

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 1, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 1, 2010

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED ORDINANCE

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of New Item #5, as amended a Proposed Ordinance, approved and adopted on May 18, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**10-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, EDWIN REYES AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby enacted as follows:

Sec. 34-42. Grade 24 Salary Adjustments.

In the event of a request from an Elected Official, Bureau Chief or Department Head to adjust a salary of a Grade 24 employee made pursuant to Resolution 10-R-03, such request shall be placed on the agenda of the next regularly scheduled Board meeting, along with supporting documentation explaining the rationale and justification for the request, including but not limited to job title and compensation, for immediate consideration or for referral to the Committee on Finance.

If referred to the Committee on Finance, the Committee on Finance shall hold a hearing to consider the appropriateness of such request at its next meeting following the referral to Committee. The Committee shall by roll-call vote approve or disapprove the requested employment action.

FAILED, VETO WAS SUSTAINED.

Commissioner Suffredin, seconded by Commissioner Daley, moved to reconsider the vote of the Cook County Board of Commissioners with regard to New Item #5, as an amended Ordinance (10-O-26) on the May 18, 2010 New Items agenda of the meeting of the Board. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, notwithstanding the veto of the President, moved to approve New Item #5, as amended, a Proposed Ordinance (10-O-26) on the May 18, 2010 New Items agenda of the meeting of the Board. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE NEW ITEM #5, AS AMENDED AN ORDINANCE (10-O-26) NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Peraica, Reyes, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy and Sims - 6.

Absent: Commissioners Goslin and Steele - 2.

The motion to approve New Item #5, as amended, an Ordinance (10-O-26) notwithstanding the veto of the President FAILED and the Veto of the President was SUSTAINED.

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305984 FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

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Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305984 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 6, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

305984 MIDLOTHIAN-MARKHAM WATER COMMISSION (APPOINTMENT). Transmitting a Communication, dated March 31, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint Ms. **DONNA M. GAYDEN** to the Midlothian-Markham Water Commission for a term to begin immediately and expire November 1, 2015.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to discharge Communication No. 305984 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the discharge Communication No. 305984 from the Committee on Legislation, Intergovernmental & Veterans Relations be approved. **The motion carried unanimously.**

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306176 FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306176 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

306176 WELLER CREEK DRAINAGE DISTRICT (APPOINTMENT). Transmitting a Communication, dated April 14, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Ms. **LAURA M. MURPHY** to the Weller Creek Drainage District, to fill the vacancy left by Mr. Daniel Schnitta, for a term to begin immediately and expire August 31, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to discharge Communication No. 306176 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion carried unanimously.**

Commissioner Gorman voted "no".

Commissioner Schneider voted "no"

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306177 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioners

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306177 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

306177 WELLER CREEK DRAINAGE DISTRICT (APPOINTMENT). Transmitting a Communication, dated April 14, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Mr. **JAMES SKELLY** to the Weller Creek Drainage District, to fill the vacancy left by Mr. Melvin A. Buettner, for a term to begin immediately and expire September 6, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to discharge Communication No. 306176 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the discharge Communication No. 306176 from the Committee on Legislation, Intergovernmental & Veterans Relations be approved. **The motion carried unanimously.**

Commissioner Gorman voted "no".

Commissioner Schneider voted "no".

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306178 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioners

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306178 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

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306178 COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).
Transmitting a Communication, dated April 14, 2010 from Todd H. Stroger, President,
Cook County Board of Commissioners.

I hereby appoint Ms. **JACQUELYN M. SMALL** to the Cook County Commission on
Women's Issues, to fill the vacancy left by Ms. Linda Siegel, for a two (2) year term
beginning on the date of appointment.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to discharge Communication
No. 306178 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion
carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the discharge
Communication No. 306178 from the Committee on Legislation, Intergovernmental & Veterans Relations
be approved. **The motion carried unanimously.**

GRADE 24 ADJUSTMENTS

Transmitting a Communication, dated May 24, 2010 from

FORREST CLAYPOOL, County Commissioner

In accordance with Resolution 10-R-03 adopted by the Cook County Board of Commissioners regarding
the adjustment of any Grade 24 positions, I am seeking approval of the Board to continue Sarah
Cochran's position as Chief of Staff and salary as adjusted on January 4, 2010.

Sarah is currently working as Chief of Staff at a salary that is significantly lower than my former Chief of
Staff received and I have chosen not to fill the position that has been vacated by Sarah's promotion. This
move will save taxpayers approximately \$65,000.00 this year. I would appreciate any consideration you
may provide this request.

Commissioner Moreno, seconded by Commissioner Sims, moved that the request of the Grade 24
adjustments be approved. **The motion carried unanimously.**

GRADE 24 ADJUSTMENT

Transmitting a Communication, dated May 25, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

Pursuant to Cook County Board Resolution 10-R-03 regarding adjustment of salary of a Grade 24
employee, I am seeking approval of the Board to increase the salary of my employee, Mary Doherty.

Mary's experience and extensive knowledge of government processes have proved invaluable to the 6th
District office operations. Her responsibilities and duties have substantially increased since her hire and it

is imperative that she is compensated commensurately with other Cook County government staff performing the same duties. The \$10,000.00 increase would be funded from other areas of our 110 account without creating any deficit in our approved FY 2010 appropriations.

Commissioner Moreno, seconded by Commissioner Sims, moved that the request of the Grade 24 adjustments be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

A PROPOSED AMENDMENT TO THE ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with ~~all persons~~ any person, as defined in subsection ~~(e)(f)~~, holding who holds state-wide elective office in the State of Illinois, is a member of the United States Congress or the Illinois General Assembly, or holds elective office in the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;

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- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.
- (d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.
- (e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose ~~to the Board of Ethics~~ the existence of familial relationships they may have with ~~all persons~~ any person, as defined in subsection (f), holding who holds state-wide elective office in the State of Illinois, is a member of the United States Congress or the Illinois General Assembly, or holds elective office in the County of Cook, or in any municipality in the County of Cook.
- (f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.
- (g) The disclosure required by ~~this section~~ sub-section (e) shall be filed by January 1 ~~20~~ of each calendar year ~~or~~ and the disclosure required by sub-section (c) shall be filed within 30 days of the execution of any contract or lease. The disclosure required by sub-section (e) shall be made as a part of the filing with the County Clerk required by Section 2-633.
- (h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.
- (i) In addition to other penalties provided in this division, any person filing a late disclosure statement required in sub-section (c) shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late ~~payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.~~
- (j) ~~In addition to the penalties provided for in subsection (h) of this section, any~~ Any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.
- (k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 306868). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Zoning Ordinance of 2001; under the section titled "Notification", is hereby amended as follows:

13.7. Map amendments

13.7.7. Notice of public hearing.

B. Written notice shall be served by regular mail and also by certified mail, return receipt requested, at least 15 days before the hearing, to the clerk of each municipality within 1 ½ miles of the property proposed to be rezoned. Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located, the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. An applicant shall serve written notice, by certified mail, return receipt requested, to property owners within 250 feet of the lot line of the subject property, as to the date, time and location of the public hearing. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested map amendment. In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Zoning Ordinance of 2001; under the section titled "Notification", is hereby amended as follows:

13.8. Special uses-Unique Uses.

13.8.7. Notice of public hearing.

B. Written notice shall be served by regular mail and also by certified mail, return receipt requested, at least 15 days before the hearing, to the clerk of each municipality within 1 ½ miles of the property for which the special use application has been filed. Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located and to the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. An applicant shall serve written notice, by certified mail, return receipt requested, to property owners within 250 feet of the lot line of the subject property, as to the date, time and location of the public hearing. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested special use. In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that the Cook County Zoning Ordinance of 2001; under the section titled "Notification", is hereby amended as follows:

13.8. Special uses.

13.8.7. Notice of public hearing.

B. Written notice shall be served by regular mail and also by certified mail, return receipt requested, at least 15 days before the hearing, to the clerk of each municipality within 1 ½ miles of the property for which the special use application has been filed. Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located and to the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. An applicant shall serve written notice, by certified mail, return receipt requested, to property owners within 250 feet of the lot line of the subject property, as to the date, time and location of the public hearing. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested special use. In addition, notice of all hearings shall

be sent to each civic or property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REGARDING ADMINISTRATION OF THE PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (POET)

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (DCEO) administers federally funded workforce programs in Illinois through 26 Local Workforce Investment Areas (LWIA's); and

WHEREAS, one of these areas LWIA 7 located in south suburban Cook County is managed by the President's Office of Employment Training (POET) with the President being designated the Chief Elected Official; and

WHEREAS, in June of 2005, DCEO placed LWIA 7, administered by POET, on "high risk" status due to chronic fiscal and programmatic deficiencies and worked in conjunction with POET to resolve said deficiencies; and

WHEREAS, the State of Illinois took these and subsequent measures after repeated warnings from the U.S. Department of Labor (USDOL) to resolve problems with POET or face federal penalties; and

WHEREAS, despite training, technical assistance and attempts to negotiate a voluntary transfer of responsibilities for administering LWIA 7 to a third party, DCEO has reported that problems identified in 2005 have persisted; and

WHEREAS, said problems have contributed to POET returning nearly \$10 million of funds over the last five years to DCEO, which were designated to assist unemployed and low income residents hampering efforts by local agencies to deliver services to this population; and

WHEREAS, current funding levels should allow POET to serve at least 15,000 needy residents; however, records indicate that fewer than 1,500 may be receiving services; and

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WHEREAS, LWIA 8, the other local workforce investment area located in Cook County, which covers the northern part of the county has been under the direct control of the State with the Governor designated as the Chief Elected Official since their local administrator was decertified in 2004; and

WHEREAS, the State through DCEO is seeking to have a third party assume administration of fiscal and programmatic duties for LWIA 7 to institute sound fiscal and programmatic structures as well as consolidate LWIA 7 with LWIA 8 with the goal of ultimately transitioning the re-combined area back to Cook County within a two year time frame; and

WHEREAS, the voluntary cooperation of the County's administration during this transition will enable the President to remain as the designated Chief Elected Official and consequently allow the County to be in position to preside over and manage the newly re-organized and re-combined Local Workforce Investment Area of Cook County; and

WHEREAS, failure to cooperate with the State's plan will afford DCEO the power to reorganize under powers granted to the Governor by federal law and also change designation of the Chief Elected Official from the President to the Governor; and

WHEREAS, said scenario will also likely result in further returned monies as well as federal penalties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the President to accept the terms of the State of Illinois as presented through DCEO to re-organize POET through a designated third party and fully cooperate with said re-organization plan in order to ensure that the combined workforce investment area will be transitioned back to Cook County within the two year time frame.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on February 14, 1912, after nearly forty-nine years as a United States territory and thousands of years as a sacred home to indigenous peoples, Arizona became the 48th state and the last of the contiguous states to enter the Union of the United States of America; and

WHEREAS, in 2008, in order to commemorate its centennial and to properly celebrate the history of its people, the Arizona Centennial Commission was established to develop a comprehensive plan to specially mark such an auspicious occasion; and

WHEREAS, now known around the world as the scenic and beautiful Grand Canyon State, having developed a rich and storied history since it was explored by Europeans in the 1500s, first by Spanish Franciscan Marcos de Niza and later by Spanish explorer Coronado; and

WHEREAS, the home of the Navajo Nation, the Chiricahua, and the Hopi as well as many other indigenous peoples, Arizona has also been the home of numerous outstanding American public servants, including Sandra Day O'Connor, Barry Goldwater, Morris Udall, Bruce Babbitt, John McCain, Janet Napolitano and William Rehnquist; and

WHEREAS, agriculture and tourism are both very important industries to Arizona, where their economic strength has traditionally been based on agriculture, tourism and mining, with the state accounting for over two-thirds of the nation's annual copper production; and

WHEREAS, the citizens of Arizona and the good people of Cook County have long shared political philosophies and common concerns, both standing ready to meet any challenge to ensure the safety of its people and the well-being of the United States of America; and

WHEREAS, unlawful immigration is of major concern to all people of the United States, as it threatens the security and safety of all citizens and legal residents and has become a huge financial burden on state and local taxpayers; and

WHEREAS, the State of Arizona has taken steps to address the problem of unlawful immigration following decades of inadequate action and enforcement by the Federal government; and

WHEREAS, on April 19, 2010, the Arizona State Legislature passed the "Support Our Law Enforcement and Safe Neighborhoods Act", which Governor Jan Brewer signed into law on April 23, 2010, calling the measure "another step forward in protecting the State of Arizona"; and

WHEREAS, the law, as amended, makes unlawful immigration a state crime under Arizona law, enforceable by any Arizona law enforcement official, and further provides sanctions against aiding and assisting unlawful immigration through employment, harboring illegal aliens, and/or transporting unlawful immigrants across the United States border; and

WHEREAS, the new Arizona law also provides for sanctions against employers who hire immigrants who are not legally in the United States, requiring employers to keep proof of employment verification, and requires legal immigrants to have completed and possess all Federally-required registration documents; and

WHEREAS, the law, as amended, further provides that immigration enforcement by Arizona police agencies shall be implemented in a manner consistent with Federal laws regulating immigration, thus protecting the civil rights of all persons and respecting the privileges and immunities of United States citizens; and

WHEREAS, the law, as amended, also provides that law enforcement officials cannot consider race, color, or national origin when implementing the provisions of the law, except as permitted by the United States or Arizona Constitution; and

WHEREAS, Arizona state and local law enforcement officials will now be required to reasonably attempt to determine the immigration status of a person: but only while in the process of a lawful stop, detention, or arrest during the enforcement of any other Arizona law or ordinance of a county, city or town; and

WHEREAS, in taking this action, according to the National Conference of State Legislatures, Arizona has become the first state to enact a statute that creates a state trespassing violation for unlawful presence.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that this body hereby honors and commends the State of Arizona and its government officials on the upcoming commemoration of Arizona's Centennial and that this body also salutes the initiative and the courage of the Arizona State Legislature and Governor Jan Brewer in their actions to protect their citizens and the borders of our great nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be transmitted to Governor Jan Brewer and to each chamber of the Arizona State Legislature.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, BRIDGET GAINER and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, on December 1, 2009, the Cook County Board of Commissioners unanimously approved Resolution 10-R-03, which was later signed by President Stroger; and

WHEREAS, Resolution 10-R-03 requires all salaries for Grade 24 positions to remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners; and

WHEREAS, numerous Department Heads and Elected Officials have increased the salaries for Grade 24 positions in violation of Resolution 10-R-03; and

WHEREAS, the Cook County Board of Commissioners requires that any request for an adjustment to a Grade 24 salary be placed on the County Board Agenda for consideration by the Board; and

WHEREAS, to date, that requirement has been met by the Cook County Assessor, Cook County Health & Hospitals System and the offices of Cook County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board requests that the State's Attorney, Cook County Sheriff and Office of the President present their rationale and justification for their Grade 24 hires and salary adjustments to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioner expresses its appreciation to the Cook County Assessor, Cook County Health & Hospitals System and the offices of Cook County Commissioners for their adherence to Resolution 10-R-03.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Beavers and Butler voted “no”.

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

**OPPOSING ADDITIONAL LOCAL POLICE DUTIES
BY THE SHERIFF’S POLICE DEPARTMENT**

WHEREAS, law enforcement and the maintenance of law and order is one of the most important duties of government and is paramount in a civilized society; and

WHEREAS, public safety is enhanced by different levels of government recognizing their responsibility in a system of different responsibilities among such governments, while working together on maintaining the quality of life; and

WHEREAS, local police departments are the foundation of public safety, whereby such officers are the closest to the people, with a better understanding of the residents and community in which they serve; and

WHEREAS, the County Sheriff’s Office plays an important role in working with such local police jurisdictions, augmenting their services through regional law enforcement programs and initiatives, and by providing resources and facilities that individual police departments may be unable to provide; and

WHEREAS, budgetary constraints have compelled the Cook County Sheriff’s Police Department to become the primary law enforcement agency in Ford Heights, a south suburban community in Cook County; and

WHEREAS, various other suburban communities experiencing budgetary constraints are now considering eliminating their local police departments in order to save funds, thereafter relying on the Sheriff’s Police Department to assume primary police authority and duties in their municipalities; and

WHEREAS, the County Sheriff’s Police Department is not staffed or equipped to assume such duties in additional municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County oppose the expansion of primary police authority and duties to additional municipal jurisdictions; and

BE IT FURTHER RESOLVED, that the Sheriff’s Office is advised that no additional resources will be provided to expand such authority and duties; and

BE IT FURTHER RESOLVED, that the State’s Attorney’s Office is directed to initiate any legal action necessary to prevent the expansion of such police authority and duties to additional municipalities.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 306875). **The motion carried unanimously.**

CONSENT CALENDAR

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Lester McCafferty from our midst; and

WHEREAS, Mr. McCafferty was born on June 10, 1921 in Chicago, Illinois; and

WHEREAS, Mr. McCafferty was raised in Chicago's Bronzeville neighborhood; and

WHEREAS, Mr. McCafferty graduated from Wendell Phillips High School; and

WHEREAS, Mr. McCafferty joined the United States Army immediately following his high school graduation and served our Nation in uniform from 1943 to 1945; and

WHEREAS, Mr. McCafferty was captured in the Battle of the Bulge and held prisoner for ten months by the Nazis; and

WHEREAS, Mr. McCafferty was rescued by the Russians, who in turn kept him locked up for two additional months, because they received \$1 for each prisoner they turned over to the Americans; and

WHEREAS, Mr. McCafferty later worked for more than 30 years at Levozitz Wholesale Hardware in Chicago retiring as a supply clerk; and

WHEREAS, in losing Mr. McCafferty we have lost the oldest living African American Prisoner of War from World War II in the Chicagoland area and a true patriot; and

WHEREAS, Mr. McCafferty leaves to mourn his loving wife of 67 years, Lillian, four sons, Rodney, Clarence, Nicky and Todd, a daughter, Sharon, a sister, Shirley, and two brothers, Alvin and Wayne.

NOW, THEREFORE, BE IT RESOLVED, that Lester McCafferty's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Lester McCafferty, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a beloved man with a zest for life, who served his community and his country with devotion, Thomas E. Wortham, IV, from our midst; and

WHEREAS, Mr. Wortham was born on January 20, 1980 to Thomas Eugene Wortham, III and Carolyn Wortham; he attended elementary school at Morgan Park Academy, where he developed a love of science and for sports, including basketball and soccer; and

WHEREAS, Mr. Wortham was a graduate of Brother Rice High School, where he excelled at basketball and track and was a natural leader; he then earned a bachelor's degree in Communications from the University of Wisconsin at Whitewater in 2001; and

WHEREAS, Mr. Wortham joined the Wisconsin Army National Guard while in college; he was on active duty as an Army Staff Sergeant during 2004 and 2005, was promoted to the rank of first lieutenant in the Army National Guard in 2008; and from February of 2009 until March of 2010, Mr. Wortham served bravely in Operation Iraqi Freedom; and

WHEREAS, Since June of 2007, Mr. Wortham courageously served as a Chicago Police Officer, garnering five Honorable Mention Awards and the Military Deployment Award; previous to this, Mr. Wortham served as a member of the Evergreen Park Police Department; and

WHEREAS, Mr. Wortham was a leader in his community on the issue of curbing street violence; he was the President of the Cole Park Advisory Council, which was working to take Cole Park back from the gang and criminal elements that had infested it and to make the park safe for the neighborhood's children; and

WHEREAS, as an adult Mr. Wortham also possessed a love of sports, including sky diving, scuba diving, mountain climbing and riding his motorcycle; his vigor and energy were an inspiration to all who knew him; and

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WHEREAS, Mr. Wortham died in the line of duty defending Chatham, the Chicago neighborhood he grew up in, in front of the house his grandfather built; and

WHEREAS, Mr. Wortham is survived by his mother, Carolyn M. Wortham, father, Thomas E. Wortham, III, sister, Sandra Wortham, grandma, Fannie, Grammie, Bette, the love of his life, Caitlin Waldhart, and numerous other family members, including Diane, Patricia, Homer, Bernard, Frederick and Bridgette, and a host of extended relatives as well as many friends.

NOW, THEREFORE, BE IT RESOLVED, that Thomas E. Wortham, IV's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Thomas E. Wortham, IV, and may a suitable copy of this Resolution be tendered to the family of Thomas E. Wortham, IV so that his rich legacy may be so honored and ever cherished.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom called Sister Bonaventure Kusek to eternal peace on Saturday, May 22 at the age of 91; and

WHEREAS, Sister Bonaventure was born Matilda Kusek on January 21, 1919, growing up on the Kusek family farm in Elyria, Nebraska; and

WHEREAS, in 1942 she came to Chicago to minister to those in need, joining the Congregation of the Resurrection where she was given the name Sister Bonaventure; and

WHEREAS, in 1953, responding to the needs of many immigrant families in Chicago, the Congregation built Resurrection Hospital which would eventually become the largest Catholic health care system in Chicago and is currently Chicago's 9th largest employer; and

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WHEREAS, Sister Bonaventure began her healthcare career in Resurrection's purchasing department working her way up to the position of Chief Executive Officer in just sixteen years, where she remained in hospital administration for nearly a quarter of a century; and

WHEREAS, Sister Bonaventure is considered the Foundress of the System, having led Resurrection from one modest hospital to a large network of hospitals, outpatient centers and nursing homes; and

WHEREAS, responding to community members asking for retirement living to serve Chicagoland, she began planning and constructing the Resurrection Retirement Community in 1978; and

WHEREAS, Sister Bonaventure created the Resurrection Health Care Corporation in 1981 where the services she developed would lay the groundwork for a system that would later grow into eight hospitals, ten nursing homes, four retirement communities, a home health company and numerous other ambulatory care services; and

WHEREAS, she continued to lead Resurrection Health Care's growth until her retirement in 1993 when she became an active volunteer at the Medical Center greeting patients and visitors, providing encouragement and support; and

WHEREAS, Sister Bonaventure is survived by siblings Floyd, Mildred, Helen, Sister Lenore Kusek and Sister Clara Frances Kusek.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their deepest sympathies to the Kusek family and the Resurrection Community. Sister Bonaventure Kusek will be sorely missed by not only her family, the Resurrection Community, friends and colleagues, but by countless others; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Kusek and Resurrection families as evidence of the esteem in which she will always be held by this Honorable Body and that her memory may be ever so honored.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN and TIMOTHY O. SCHNEIDER,
County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING AMERICAN IDOL SHOW WINNER LEE DEWYZE

WHEREAS, on April 2, 1986, Leon James “Lee” DeWyze was born to Lee and Kathleen DeWyze in Mount Prospect, Illinois; and

WHEREAS, Lee attended Saint James Catholic Elementary School in Arlington Heights and Prospect High School up until his senior year, continuing his education at Forest View Alternative School in Arlington Heights; and

WHEREAS, Lee DeWyze worked as a paint salesman since the age of 15 years old, at the Mount Prospect Paint Store for the last six years until the Hollywood rounds of the American Idol Show; and

WHEREAS, Lee started singing/songwriting at an early age and was influenced by the music of Cat Stevens, Eric Clapton, Ben Harper and Simon & Garfunkel, along with playing guitar and singing, he plays the drums; and

WHEREAS, while performing at a house party in the Northwest Suburbs, Lee was discovered by the owner of Wu Li Record label, he formed the Lee DeWyze Band and recorded two albums, “So I’m Told” and “Slumberland”; and

WHEREAS, Lee auditioned in Chicago at the United Center for the ninth season of the American Idol Show on June 22, 2009; and

WHEREAS, Lee was one of 13 people chosen from Chicago, the lowest number out of all 7 audition cities, to make it through to Hollywood week; and

WHEREAS, Lee DeWyze was one of two finalists on the show and was the only male contestant in Season 9 to never land in the bottom three position; and

WHEREAS, on May 26, 2010, Lee DeWyze of Mount Prospect, Illinois was crowned the winner of American Idol Season 9.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express congratulations to Lee DeWyze on his accomplishment; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy there of be transmitted as a testimonial of the high esteem and praise to Lee DeWyze by the Members of the Board of Commissioners of Cook County.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are pleased to congratulate Patricia L. Jones on the occasion of her retirement as the Village Administrator for the Village of Palos Park; and

WHEREAS, Patricia dedicated her life to the service of the people of Palos Park, serving with much distinction for the past 30 years; and

WHEREAS, Patricia began her service to the people in the office of Village Clerk for 15 years, from 1977 until 1992; and

WHEREAS, Patricia was then elevated to the position of Village Administrator in 1992 where she served the public with distinction for 15 years, running the day to day operations of the Village until her retirement in 2010; and

WHEREAS, in addition to serving as Village Administrator, Patricia took on the role of Public Works Director until that position was created in 1996; and

WHEREAS, when Patricia began her service as Village Administrator, the population of the Village was 2,600, there were only 5 police officers, 1 office secretary and 1 building department employee; and

WHEREAS, under her leadership, Patricia has presided over a near doubling of the population, more than 42 utility projects, the construction of the new “Kaptur Administrative Center”, several annexation projects, creation of the village’s first flood plain ordinances, the creation of a full time recreation department and more recently she has been at the forefront of constructing an underground water reservoir and developing the 26-mile Cal-Sag bike trail.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners sincerely thank Patricia for her 30 years of service to her community and joins her family and friends in congratulating Patricia L. Jones on her retirement from public service and express their deepest and heartfelt wishes that she enjoy her retirement with more time to spend with her husband, four children and eight grandchildren; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy be presented to Patricia L. Jones.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON FINANCE

JUNE 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 306708 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,725.00 attorney fees regarding People of the State of Illinois v. Sharon W. Trial Court Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590. Appellate Court No. 1-09-3469.
- 306719 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,985.08 attorney fees regarding People of the State of Illinois v. Gregory W. Trial Court No. 03-JA-1724. Appellate Court No. 1-09-1343.
- 306849 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,166.16 attorney fees regarding People of the State of Illinois v. Fabian C., Sr. Trial Court No. 07-JA-485. Appellate Court No. 1-09-2525.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$50,079.01

APPELLATE CASES TO BE APPROVED: \$4,876.24

NON-CAPITAL CASES

- 306718 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,808.00 attorney fees for

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the defense of an indigent defendant, Marquiz Ellis. Indictment No. 07-CR-07347 (Non-Capital Case).

- 306781 KENT HRONBEK & KOPEC, P.C., Chicago, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$2,014.94 attorney fees for the defense of an indigent defendant, Terry Johnson. Indictment No. 09-CR-80010 (Non-Capital Case).
- 306850 MICHAEL C. RABIN, Ph.D., DABPS, Northbrook, Illinois, presented by Timothy R. Roellig, Attorney, submitting an Order of Court for payment of \$6,352.50 forensic psychological evaluation fees for the defense of an indigent defendant, Javier Batres. Indictment No. 05-CR-18550 (Non-Capital Case).
- 306851 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$380.00 expert witness fees (psychological examination) for the defense of an indigent defendant, Larry Johnson. Indictment No. 06-CR-80001 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$694,944.89
NON-CAPITAL CASES TO BE APPROVED:	\$12,555.44

JUVENILE CASES

- 306667 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Andrienne Brown, Mother, re: L. Cathey, a minor. Indictment No. 08-JA-00810 (Juvenile Case).
- 306668 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 306669 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 306670 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 306671 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 306672 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 04-JA-1584 and 04-JA-1585 (Juvenile Cases).
- 306673 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Robert Lee Crafton, Father, re: the Crafton and Johnson children, minors. Indictment Nos. 08-JA-789, 08-JA-790, 08-JA-791 and 08-JA-792 (Juvenile Cases).

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- 306674 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 306675 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 306676 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, Oliver Poindexter, Father, re: O. Poindexter, a minor. Indictment No. 09-JA-187 (Juvenile Case).
- 306677 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 09-JA-899, 09-JA-901 and 09-JA-902 (Juvenile Cases).
- 306678 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 306679 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 306680 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Dorothy Skipper, Mother, re: S. Polk, a minor. Indictment No. 96-JA-5430 (Juvenile Case).
- 306681 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 306682 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Olubisi Akinwale, Father, re: I. Akinwale, a minor. Indictment No. 10-JA-190 (Juvenile Case).
- 306683 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Joshua Henderson, Sr., Father, re: the Henderson children, minors. Indictment Nos. 09-JA-821 and 09-JA-822 (Juvenile Cases).
- 306684 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Wesley Reynolds, Father, re: M. Reynolds, a minor. Indictment No. 09-JA-0266 (Juvenile Case).
- 306685 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, David Phillips, Father, re: D. Phillips, a minor. Indictment No. 09-JA-838 (Juvenile Case).

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- 306686 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 306687 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Evonne Chapman, Mother, re: the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-0160, 09-JA-0161 and 09-JA-0162 (Juvenile Cases).
- 306688 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Stephen Leavy, Father, re: J. Pahnke, a minor. Indictment No. 04-JA-445 (Juvenile Case).
- 306689 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Gardeise Williams, Mother, re: the Williams children, minors. Indictment Nos. 07-JA-503 and 07-JA-504 (Juvenile Cases).
- 306690 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 306691 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 306692 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, S. Head, a minor. Indictment No. 09-JA-274 (Juvenile Case).
- 306693 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,131.25 attorney fees for the defense of an indigent defendant, Tasha Harris, Mother, re: K. White, a minor. Indictment No. 07-JD-5874 (Juvenile Case).
- 306694 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 306695 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 98-JA-3595 and 98-JA-3596 (Juvenile Cases).
- 306696 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Juan Perez, Father, re: J. Cortez, a minor. Indictment No. 08-JA-617 (Juvenile Case).
- 306697 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Arraminta Ellis, Mother, re: D. Ellis, a minor. Indictment No. 06-JA-00918 (Juvenile Case).

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- 306698 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of indigent defendants, A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 306699 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Martin Campos, Father, re: J. Campos-Gallegos, a minor. Indictment No. 07-JA-756 (Juvenile Case).
- 306700 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,897.50 attorney fees for the defense of an indigent defendant, J. Cannon, a minor. Indictment No. 08-JD-3770 (Juvenile Case).
- 306701 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Larthel Phillips, Father, re: X. Oglesby and N. Phillips, minors. Indictment Nos. 09-JA-690 and 09-JA-691 (Juvenile Cases).
- 306702 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of indigent defendants, Jorge Mercado and Angel Montano, Fathers, re: the Mercado and Cuenca children, minors. Indictment Nos. 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905 (Juvenile Cases).
- 306703 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of indigent defendants, the Hopkins, Simmons and Watkins children, minors. Indictment Nos. 09-JA-529, 09-JA-530, 09-JA-531, 09-JA-532 and 09-JA-533 (Juvenile Cases).
- 306704 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Aaron Gatlin, Father, re: the Gatlin child, a minor. Indictment No. 09-JA-757 (Juvenile Case).
- 306705 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 09-JA-1051 (Juvenile Case).
- 306706 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).
- 306707 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of indigent defendants, the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 306709 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 306710 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Roberto Rodriguez, Father, re: J. Padgett-Maldonado, a minor. Indictment No. 07-JA-719 (Juvenile Case).

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- 306711 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 306712 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481 and 93-JA-2483 (Juvenile Cases).
- 306713 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: E. Sneed, a minor. Indictment No. 02-JA-734 (Juvenile Case).
- 306714 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Javaid Jamal, Father, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 306715 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 306716 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$388.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 306717 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 306720 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 306721 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 306722 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,021.25 attorney fees for the defense of an indigent defendant, Melissa Ward, Mother, re: T. Ward, a minor. Indictment No. 08-JA-66 (Juvenile Case).
- 306723 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Eva Norwood, Guardian, re: V. Norwood, a minor. Indictment No. 07-JD-5070 (Juvenile Case).
- 306724 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).

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- 306725 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, Latisha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 306726 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antoine Kirkling, Father, re: D. Ellis, a minor. Indictment No. 06-JA-918 (Juvenile Case).
- 306727 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 09-JA-934, 09-JA-935 and 10-JA-113 (Juvenile Cases).
- 306728 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 306729 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 306730 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Alejandro Perez, Father, re: L. Perez, a minor. Indictment No. 09-JA-137 (Juvenile Case).
- 306731 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.90 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 306732 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$608.75 attorney fees for the defense of an indigent defendant, Rita Parker, Mother, re: H. Curry and D. Parker, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).
- 306733 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Harold Lebeda, Father, re: M. Lebeda, a minor. Indictment No. 09-JA-273 (Juvenile Case).
- 306734 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Renard McCray, Father, re: R. McCray, a minor. Indictment No. 06-JA-666 (Juvenile Case).
- 306735 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).
- 306736 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of indigent defendants, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 306737 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of

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\$2,331.25 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: T. Jenkins, a minor. Indictment No. 03-JA-210 (Juvenile Case).

- 306738 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of indigent defendants, the Clayton, Hall and Keeler children, minors. Indictment Nos. 09-JA-0999, 09-JA-1000, 09-JA-1001 and 09-JA-1002 (Juvenile Cases).
- 306739 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 306740 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: K. Gardner, a minor. Indictment No. 09-JA-000970 (Juvenile Case).
- 306741 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Robin Jones-El, Mother, re: D. Meyers, a minor. Indictment No. 09-JA-84 (Juvenile Case).
- 306742 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jerrold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-3234 (Juvenile Case).
- 306743 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-373 (Juvenile Case).
- 306744 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 306745 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Naomi Sims, Mother, re: K. Wellington, a minor. Indictment No. 97-JA-3450 (Juvenile Case).
- 306746 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 306747 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Indictment Nos. 08-JA-180 and 08-JA-181 (Juvenile Cases).
- 306748 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).

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- 306749 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Deandre Williams, Father, re: D. Williams, a minor. Indictment No. 09-JD-04646 (Juvenile Case).
- 306750 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 306751 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$362.75 attorney fees for the defense of an indigent defendant, Robert Britton, Father, re: R. Britton, a minor. Indictment No. 09-JA-00911 (Juvenile Case).
- 306752 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 306753 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Emma Feggins, Private Guardian, re: the Boyd and Wiley children, minors. Indictment Nos. 00-JA-00979, 00-JA-00986 and 03-JA-01192 (Juvenile Cases).
- 306755 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Sharon Rainey, Mother, re: the Rainey children, minors. Indictment Nos. 99-JA-00739 and 99-JA-00740 (Juvenile Cases).
- 306756 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 306760 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Alma Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-997 and 08-JA-998 (Juvenile Cases).
- 306761 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$923.58 attorney fees for the defense of an indigent defendant, Kelley Quarles, Sr., Father, re: K. Quarles, a minor. Indictment No. 08-JA-00622 (Juvenile Case).
- 306762 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Leonard Johnson, Father, re: K. Cotton, a minor. Indictment No. 09-JA-281 (Juvenile Case).
- 306763 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Travers McDaniel, Father, re: S. Hunter, a minor. Indictment No. 09-JA-868 (Juvenile Case).
- 306764 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, LaMar McLin, Father, re: the McLin children, minors. Indictment Nos. 07-JA-00607, 07-JA-00608 and 07-JA-00609 (Juvenile Cases).

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- 306765 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: the North children, minors. Indictment Nos. 07-JA-00269 and 07-JA-00270 (Juvenile Cases).
- 306766 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,668.04 attorney fees for the defense of an indigent defendant, Aaron Myles, Sr., Father, re: T. Myles, a minor. Indictment No. 09-JA-870 (Juvenile Case).
- 306767 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 306768 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 306769 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 306770 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 306771 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Herbert Johnson, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-01106 and 07-JA-01108 (Juvenile Cases).
- 306772 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, J. Perdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 306773 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Priscella Franz, Mother, re: the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 306774 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$584.54 attorney fees for the defense of an indigent defendant, Maciej Kotlinski, Father, re: the Kotlinski child, a minor. Indictment No. 07-JA-876 (Juvenile Case).
- 306775 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bernard Walker, Father, re: S. Walker, a minor. Indictment No. 10-JA-140 (Juvenile Case).
- 306776 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re:

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M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).

- 306777 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428 and 03-JA-1431 (Juvenile Cases).
- 306782 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: R. Humphries and R. Riggs, minors. Indictment Nos. 08-JA-960 and 08-JA-1070 (Juvenile Cases).
- 306783 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of indigent defendants, Shirley and Otis Jackson, Private Guardians, re: T. Shaw, a minor. Indictment No. 95-JA-4994 (Juvenile Case).
- 306784 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).
- 306785 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 306786 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 306787 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.25 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).
- 306788 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Arrington children, minors. Indictment Nos. 06-JA-507 and 08-JA-304 (Juvenile Cases).
- 306789 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,029.34 attorney fees for the defense of an indigent defendant, James Allen Harris, Father, re: L. Haggard and J. Harris, minors. Indictment Nos. 06-JA-730 and 07-JA-1101 (Juvenile Cases).
- 306790 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-474 (Juvenile Case).
- 306791 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$716.50 attorney fees for the defense of an indigent defendant, Cortez Gibson, Father, re: K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 306792 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$518.04 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: the

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Sabbs children, minors. Indictment Nos. 02-JA-74 and 03-JA-512 (Juvenile Cases).

- 306793 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 306796 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Royce Trammell, Father, re: the Randolph child, a minor. Indictment No. 08-JA-954 (Juvenile Case).
- 306800 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, Robert and Roena Davis, Parents, re: J. Davis, a minor. Indictment No. 05-JA-00630 (Juvenile Case).
- 306801 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 306802 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-470 (Juvenile Case).
- 306803 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 306804 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,273.75 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 306805 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 306806 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: the Finley children, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 306809 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 306811 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 306833 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, John Jones, Father, re: E.

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Washington, a minor. Indictment No. 04-JA-00604 (Juvenile Case).

- 306834 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tyrone Robinson, Father, re: J. Davis, a minor. Indictment No. 08-JA-801 (Juvenile Case).
- 306852 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, K. Martin-Toney, a minor. Indictment No. 09-JA-337 (Juvenile Case).
- 306853 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, John Tyler, Jr., Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$1,514,121.39
JUVENILE CASES TO BE APPROVED:	\$102,565.44

SPECIAL COURT CASES

- 306794 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,005.54 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of February 2 through March 18, 2010. To date \$227,111.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306795 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,483.09 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 26 through April 27, 2010. To date \$421,988.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306797 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,879.17 attorney fees and expenses regarding Haynes, et al. v. Sheriff Thomas Dart, et al., Case No. 08-CV-0483 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-44857), for the period of January 1 through March 31, 2010. To date \$100,651.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of March 3, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306798 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,346.50 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of October 1 through November 30, 2009. To date \$8,750.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306799 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,554.15 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of December 18, 2009 through March 31, 2010. To date \$15,178.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306816 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of December 14, 2009 through January 15, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306817 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,130.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of December 14, 2009 through January 15, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306818 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,262.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of January 9 through February 12, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306819 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$79,423.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On May 7, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 34th Unopposed Petition in the amount of \$79,423.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,704,937.63. Mr. Meacham has accumulated total fees and expenses of \$1,846,429.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306820 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,000.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 14, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$18,000.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$353,388.40. Mr. Vogel has accumulated total fees and expenses of \$371,388.40 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306821 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,200.39 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 14, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$22,200.39 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$353,388.40. Mr. Vogel has accumulated total fees and expenses of \$393,588.79 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

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- 306822 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,061.70 attorney fees and expenses regarding Enrique Campillo v. Cook County Sheriff's Department, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the months of December 2009 through February 2010. To date \$35,651.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of February 16, 2010, March 3, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306824 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,719.50 attorney fees and expenses regarding Patricia Colon v. Cook County, et al., Case No. 06-L-4164 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27260), for the months of October through November 2009. To date \$8,202.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306825 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,780.60 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of March 2010. To date \$162,048.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306826 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,778.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of January 7-22, 2010. To date \$14,499.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$4,295,416.54
SPECIAL COURT CASES TO BE APPROVED:	\$280,884.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

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Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 306754 BLACKWELL CONSULTING SERVICES, Bedford Park, Illinois, submitting invoice totaling \$109,000.00, 2nd part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). (See Comm. No. 304990). Purchase Order No. 170474, approved by County Board September 16, 2009.
- 306757 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting ten (10) invoices totaling \$745,528.05, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Department of Office Technology, for the period of January 4-29, 2010 and March 1-31, 2010 (715/023-579 Account). (See Comm. No. 305367). Purchase Order No. 170343, approved by County Board October 20, 2009.
- 306758 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$725,640.00, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of December 2009 through May 2010 (211-449 Account). Purchase Order No. 170739, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 306759 RED HAWK SECURITY SYSTEMS, INC., Palatine, Illinois, submitting invoice totaling \$288,278.45, part payment for Contract No. 08-53-389, for Panasonic brand security upgrades at the Fourth and Sixth District Courthouses, Domestic Violence Courthouse and the Department of Corrections Receiving, Mailroom and Kitchen for the Sheriff's Police Department and the Department of Corrections (717/239-521 Account). Purchase Order No. 168161, approved by County Board July 2, 2009.
- 306778 LANDMARK FORD, Springfield, Illinois, submitting four (4) invoices totaling \$555,708.00, part payment for Contract No. 09-41-324, for twenty-six (26) 2010 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). (See Comm. No. 306586). Purchase Order No. 169698, approved by County Board September 16, 2009.
- 306779 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$286,979.15, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network submitted by the Bureau of Technology for the Office of Capital Planning and Policy, for the period ending April 1, 2010. Bond Issue (20000 Account). (See Comm. No. 304157). Purchase Order No. 164041, approved by County Board July 22, 2008.
- 306780 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$249,663.00, 15th part payment for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of March 2010. Bond Issue (28000 Account). (See Comm. No. 305691). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.

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- 306828 OFFICE OF THE COUNTY CLERK, submitting invoice totaling \$206,562.80, payment for postage for Pitney Bowes mailing machine for the County Clerk's Office, Bureau of Vital Records, Real Estate and Tax Services, Clerk of the Board, and Administration (110-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 306837 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$138,842.20, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of February 2010 (326-298 Account). Purchase Order No. 171829, approved by County Board July 21, 2009.
- 306839 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$119,602.03, 2nd part payment for Contract No. 09-53-241, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #5) for the 2nd District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and Division VIII at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of March 2010. Bond Issue (20000 Account). Purchase Order No. 169865, approved by County Board October 20, 2009.
- 306840 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$197,208.00, part payment for Contract No. 08-53-279, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the months of January through March 2010 (499-260 Account). Purchase Order No. 172288, approved by County Board September 3, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306841 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$246,608.88, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of April 2010 (236-298 Account). (See Comm. No. 306361). Purchase Order No. 171159, approved by County Board April 1, 2009.
- 306843 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$110,981.10, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Public Defender's Office (717/260-579 Account). Purchase Order No. 169421, approved by County Board June 16, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 306867. THE MOTION CARRIED.

- 306867 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting

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invoice totaling \$1,091,435.00, part payment for operating expenses for the Richard J. Daley Center, for the month of May 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF COMMUNICATION NO. 306867. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

306842 KATHLEEN BIALEK, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 25, 2006 and November 29, 2006. These accidents occurred when the Petitioner, who was unable to leave her post, was exposed to extremely loud fire alarm noise, and as a result she injured both ears (tinnitus of both ears resulting in hearing loss). Prior/pending claims: 05/02/08 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-19407 and 07-WC-28706 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306844 GLORIA BARNES, in the course of her employment as a Stenographer for the Bureau of Human Resources sustained accidental injuries on September 27, 2006. The Petitioner suffered injuries to her hands and wrists due to repetitive movements she performed as a Court Stenographer, and as a result she suffered bilateral carpal tunnel syndrome (bilateral carpal syndrome requiring right wrist surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-09698 in the amount of \$9,960.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George L. Tamvakis, Law Offices of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306845 ANIELLO AURIEMMA, in the course of his employment as an Environmental Technician for the Department of Facilities Management sustained accidental injuries on January 23, 2009. The Petitioner slipped on ice in the employee parking lot and fell, and as a result he injured his knee (fracture of the left patella). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-36374 in the amount of \$21,437.22 and recommends

its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Coleman, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 306846 AURORA ALAYA, in the course of her employment as a Data Processing Clerk for Stroger Hospital of Cook County sustained accidental injuries on July 19, 2005. The Petitioner felt tingling and numbness in both hands after repetitive typing at work, and as a result she sustained bilateral carpal tunnel syndrome (bilateral carpal tunnel syndrome; right trigger finger). Prior/pending claims: 03/26/08 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24660 in the amount of \$27,990.99 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Steven W. Etzler, Law Firm of Schreiner, Mallory & Etzler, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 306847 GLIFFORD JAMES GAWLINSKI, in the course of his employment as a Technician for the Highway Department sustained accidental injuries on November 11, 2008. The Petitioner was rear-ended while sitting in a truck, and as a result he injured his neck, arm and shoulder (left shoulder impingement with left bicep tendinopathy; cervical strain with myofascial pain syndrome). Prior/pending claims: 12/01/08 case decided for \$26,441.72. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-51520 in the amount of \$41,903.95 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

- 306848 JOHN HUGHES, in the course of his employment as a Road Repair Driver for the Highway Department sustained accidental injuries on June 19, 2007. The Petitioner was loading heavy branches into a wood chipper, and as a result he injured his back (herniated lumbar disc at L4-5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-40081 in the amount of \$108,494.75 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Ryan P. Theriault, Law Firm of Foote, Meyers, Mielke & Flowers, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306854 CASSANDRA SAWARYN, in the course of her employment as a Transporter for Stroger Hospital of Cook County sustained accidental injuries on March 29, 2006 and July 25, 2006. These accidents occurred when the Petitioner was transporting patients and felt a sharp, stabbing pain in her back, and as a result she suffered multiple lumbar disc herniations (herniated discs at L3-L4, L4-L5 and L5-S1 with radiculopathy requiring two epidural steroid injections under fluoroscopy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-51216 and 06-WC-37682 in the amount of \$18,026.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, The Leonard Law Group.

306855 EUGENE SCOLA, in the course of his employment as a Highway Engineer (Assistant Bureau Chief) for the Highway Department sustained accidental injuries on November 21, 2006. The Petitioner slipped on a wet floor and fell, and as a result he injured his rotator cuff (left shoulder rotator cuff anterosuperior, anteroinferior tear; torn biceps tendon with partially torn subscapularis tendon). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-51908 in the amount of \$54,898.34 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306856 ALAN LEE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 29, 2008. The Petitioner was struck while attempting to subdue a violent inmate, causing him to fall on his hand, and as a result he injured his finger (displaced right fifth metacarpal fracture requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-16077 in the amount of \$26,000.00 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.

306857 KEVIN TRAUTSCH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 15, 2007. The Petitioner slipped on a wet floor and fell, and as a result he injured his hand (fourth metacarpal fracture of the right hand requiring surgery). Prior/pending claims: 12/01/08 case settled for \$9,880.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-23305 in the amount of \$12,300.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joshua N. Karmel, Law Offices of Joshua N. Karmel.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306858 ALEXANDRIA C. JORDAN, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 25, 2008. The Petitioner slipped on ice and fell in the employee parking lot, and as a result she injured her knee (complex tear of the posterior horn and midbody of the right lateral meniscus requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-03169 in the amount of \$57,116.04 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Howard H. Ankin, Ankin Law Office, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306859 EDWARD WILLIAMS, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 22, 2007. The Petitioner slipped on a wet floor and fell, and as a result he injured his hand, elbow, leg, head and lower back (left hand, elbow, leg and head contusion; lumbar strain with radiculopathy; aggravation of degenerative spinal stenosis). Prior/pending claims: none.

State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-24073 in the amount of \$24,385.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Norbert E. Duckstein, Law Firm of Norbert E. Duckstein, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 306860 JOSEPH INFANTINO, in the course of his employment as a Machinist for Oak Forest Hospital of Cook County sustained accidental injuries on January 16, 2004 and March 30, 2005. The January 16, 2004 accident occurred when the Petitioner injured his ankle while jumping off a dock to unlock a truck. The March 30, 2005 accident occurred when the Petitioner was picking up tools after fixing an elevator door. As a result of these accidents the Petitioner injured his foot/ankle and knee (chronic left heel pain; plantar fascia ligament tear; and right torn medial meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-30723 and 06-WC-30724 in the amount of \$34,817.23 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Joseph D. Amarilio, Law Firm of Elfenbaum Evers & Amarilio, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306861 KAREN DOVIN, in the course of her employment as a Vision and Hearing Technician for the Department of Public Health sustained accidental injuries on August 30, 2005. The accident occurred when the Petitioner was hit from behind by another car while stopped in traffic, and as a result she injured her neck and shoulder (supraspinatus tendinopathy with tear of the supraspinatus tendon, adhesive capsulitis of right shoulder, cervical stenosis at level C5-C6 and C6-C7, spondylosis, right cervical radiculitis, and fibromyalgia). Prior/pending claims: none. There was a settlement in the third party action, Karen Dovin v. Pia Green, 07-L-066040. The Driver had a \$25,000.00 policy which, after statutory amounts are deducted, will pay the County \$16,706.63. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on March 24, 2010, the Arbitrator awarded the Petitioner the sum of \$20,207.91. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-41202 in the amount of \$20,207.91 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lynn M. Hickey, Law Firm of Hutchinson Anders & Hickey.
- 306862 EDWARD KERN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 9, 2008. While opening a metal door, the Petitioner came in contact with an exposed electrical wire protruding from the wall, and as a result he suffered a severe electrical shock causing head, neck, back and hip injuries (mild traumatic brain injury; cervical strain; thoracicalgia sprain; mild spasm; and right hip sprain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on March 15, 2010, the Arbitrator awarded the Petitioner the sum of \$26,607.77. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-53058 in the amount of \$26,607.77 and recommends its payment. (Finance Subcommittee May 4, 2010). Attorney: Richard Greenfield, Law Offices of Richard Greenfield.

306863 KENNETH DAVIS, in the course of his employment as a Security Officer for the Juvenile Temporary Detention Center sustained accidental injuries on March 28, 2007. While breaking up a fight between two residents, the Petitioner received a laceration to his head, and as result he was left with a disfiguring scar to his face (head laceration requiring nine stitches). Prior/pending claims: 10/14/09 case is pending. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on April 8, 2010, the Arbitrator awarded the Petitioner the sum of \$2,925.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-15514 in the amount of \$2,925.00 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,187,005.43
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$488,570.80

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

306830 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$500.00. Claim No. 20050402, Sheriff's Executive Office.

Responsible Party: William G. Blong (Owner) and Sean M. Blong (Driver), 2394 Oakfield Drive, Aurora, Illinois 60503
Damage to: Sheriff's Executive Office vehicle
Our Driver: Brian Olano, Unit #8307
Date of Accident: August 9, 2009
Location: Oakfield Drive near Oakfield Center, Aurora, Illinois (211-444 Account).

306831 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$780.77. Claim No. 20050428, Sheriff's Police Department.

Responsible Party: Paulos L. Margaris (Owner) and Magdaline Margaris (Driver), 7610 Ponderosa Court, Orland Park, Illinois 60462
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael J. Kizaric, Unit #3949

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Date of Accident: January 9, 2010
Location: Route 45 near 143rd Street, Orland Township
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$39,562.99
SUBROGATION RECOVERIES TO BE APPROVED: \$1,280.77

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION
CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306835 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,097.97. Claim No. 97008262, Highway Department.

Claimant: Illinois Farmers Insurance Company, as Subrogee of Alan Altschul, P.O. Box 268992, Oklahoma City, Oklahoma 73126
Claimant's Vehicle: 2009 Dodge Journey
Our Driver: Kevin C. Kubica, Unit #216
Prior Accidents: 0
Date of Accident: January 27, 2010
Location: Potter Road near Ballard Road, Des Plaines, Illinois

Highway Department snowplow vehicle was traveling on Potter Road near Ballard Road in Des Plaines. The County driver backed up and struck Claimant's legally parked and unoccupied vehicle causing damage to the rear bumper and window (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

306836 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$63.50. Claim No. 97007839, Highway Department.

Claimant: Lawrence Tracey, 120 Park Lane, Deerfield, Illinois 60015
Claimant's Vehicle: 2003 Saab
Date of Accident: February 23, 2009
Location: 550 Lake-Cook Road, Wheeling, Illinois

Claimant was traveling westbound near 550 Lake-Cook Road in Deerfield, and struck a pothole causing damage to the left front fire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above

charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$37,517.51
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,161.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 306807 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,739.00 for the release and settlement of suit regarding Robin McGee v. William Henrichs, Case No. 09-M1-303329. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$5,739.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,739.00, made payable to Robin McGee and Conway & Chiaviello, Ltd., her attorney. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 306808 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$550.00 for the release and settlement of suit regarding Baker v. Officer Garcia, et al., Case No. 09-C-7771. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$550.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$550.00, made payable to Jacques Charriere Baker. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 306810 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Seneca Smith v. Thomas Dart, et al., Case No. 09-C-656. This detainee matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Seneca Smith. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306812 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,848.74 for the release and settlement of suit regarding

State Farm Mutual Automobile Insurance Company, as Subrogee of Lolita Tuvilla v. Daniel Burke and Cook County Sheriff's Department, Case No. 09-M1-021056. This matter involves an allegation of property damage arising from an automobile accident. The matter has been settled for the sum of \$1,848.74, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,848.74, made payable to Oltman & Maisel, P.C., Client Funds. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

- 306813 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$32,500.00 for the release and settlement of suit regarding Daniel Jeffries v. Officer Robinson, et al., Case No. 08-C-6922. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$32,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$32,500.00, made payable to Daniel Jeffries and Gregory E. Kulis and Associates, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 306814 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Bobby Joe Trice v. Thomas Dart, et al., Case No. 09-C-3570. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Bobby Joe Trice. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306815 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Kevin Johnson v. Village of Riverdale, et al., Case No. 02-C-231. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against Assistant State's Attorney Nicholas DeAngelo alleging Civil Rights violations during a homicide investigation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Kevin Johnson and Loevy and Loevy, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306823 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,600.00 for the release and settlement of suit regarding Eric Corder v. Thomas Dart, et al., Case No. 09-C-2220. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$3,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office.

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State's Attorney recommends payment of \$3,600.00, made payable to Eric Corder. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.

306827 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Dino Agudo and the Cook County State's Attorney's Office, Illinois Department of Human Rights No. 2009 CF 2426. This matter arises from a complaint filed under the Illinois Human Rights Act. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Dino Agudo and John M. Aylesworth, his attorney. Please forward the check to John F. Curran, Chief, Special Litigation Division, for transmittal.

306829 SPECIAL STATE'S ATTORNEY, Jacob M. Rubenstein, Meckler Bulger Tilson Marick & Pearson, LLP, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Dr. Charles A. Flowers, Superintendent, Case No. 08-CV-857. We have settled this Title VII Discrimination/Section 1983 case for \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 6, 2010. Special State's Attorney recommends payment of \$30,000.00, made payable to Jeremy Bloom and Segal & Segal, his attorney. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$7,993,297.56
PROPOSED SETTLEMENTS TO BE APPROVED:	\$84,237.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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306832 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$170,966.83, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$6,165,087.89	\$344,825.63
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$2,324,687.77	\$131,795.11
DISCOUNT	\$571,830.99	\$42,063.69
AMOUNT PAYABLE	\$3,268,569.13	\$170,966.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

306838 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$255,964.01, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 19 through June 1, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:

\$3,803,798.22

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$255,964.01

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

306481 **REPORT ON SALARY ADJUSTMENTS FOR GRADE 24 POSITIONS.**
Transmitting a Communication, dated May 4, 2010 from John P. Daley, Chairman, Finance Committee to Constance Kravitz, Cook County Comptroller and Joseph Sova, Chief, Bureau of Human Resources:

I am requesting that you prepare a Report which shall include all salary adjustments to Grade 24 positions countywide beginning December 2, 2009 through and including May 4, 2010. The Report shall include the name of the employee, the budgetary unit, job code, job title, previously approved salary for Fiscal Year 2010, amount of increase, adjusted salary amount, and effective date of salary adjustment. The Report shall also include a photocopy of the respective Position Action Form (PAF) for each salary adjustment during the same time period (12/2/09 through 5/4/10).

The Report shall be tendered to the Finance Committee within 72 hours from the date of this request, May 4, 2010. Thereafter, a Finance Committee meeting will be held to consider this Report.

The Cook County Board of Commissioners unanimously approved Resolution 10-R-03 on December 1, 2009. The Resolution states: "NOW, THEREFORE, BE IT RESOLVED, that all salaries for Grade 24 positions shall remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners".

*** Referred to the Committee on Finance on 05-04-10.**

*** Deferred 05-18-10.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMM. NO. 306481. THE MOTION CARRIED.

306479 **RESOLUTION CONCERNING BOYCOTT OF ARIZONA AND ARIZONA-BASED BUSINESSES (PROPOSED SUBSTITUTE RESOLUTION).** Submitting a Proposed Substitute Resolution sponsored by Edwin Reyes, Joseph Mario Moreno and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Earlean Collins and Larry Suffredin, County Commissioners.

PROPOSED SUBSTITUTE RESOLUTION

**RESOLUTION CONCERNING BOYCOTT OF ARIZONA
AND ARIZONA-BASED BUSINESSES**

WHEREAS, the State of Arizona adopted a controversial new law, SB 1070, which makes

it a state-level crime for someone to be in the country illegally and criminalizes the failure to carry immigration documents at all times by lawful foreign residents or otherwise hereinafter referred to as the “Arizona Immigration Law”; and

WHEREAS, since SB 1070 was signed into law, the Arizona Legislature has passed HB 2162, making amendments to the Arizona Immigration Law which are an improvement, but far from ideal; and

WHEREAS, the Arizona Immigration Law imposes a requirement for police officers to question those they suspect may be in the United States illegally when they are lawfully in contact with such people while enforcing any other law; and

WHEREAS, the Arizona Immigration Law has been rebuked by the nation’s top law enforcement community, which found that local police enforcement of immigration laws would likely lead to racial profiling and have a negative effect and undermine the level of trust and cooperation between local police and immigrant communities; and

WHEREAS, the recent amendments to the Arizona Immigration Law try to eliminate racial profiling by no longer allowing race, color or national origin as a factor to be considered when forming a reasonable suspicion that a person is in the United States illegally; and

WHEREAS, while removing race, color or national origin as a factor to be considered is a good idea, the problem is the law now contains no guidance or definition of what criteria should be used to form a reasonable suspicion that a person is in the United States illegally, which can still lead to racial profiling; and

WHEREAS, the State of Arizona has charted an ominous legal course that puts extremist politics before public safety, and betrays our most deeply-held American values; and

WHEREAS, as it did two decades ago when the State of Arizona refused to observe Dr. Martin Luther King, Jr. Day, the State of Arizona has again chosen to isolate itself from the rest of the United States of America; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of Arizona, is to assure that the State of Arizona’s isolation is tangible rather than symbolic.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds the Arizona Immigration Law to be offensive to the values of the taxpayers of Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby boycotts the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County will not enter into any contracts with the State of Arizona or with any companies headquartered in the State of Arizona nor shall the County renew any current contracts with the State of Arizona or with companies headquartered in the State of Arizona when they expire; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County will not participate in any conventions or other business which requires County resources to be spent in the State of Arizona; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby requests the Illinois General Assembly and the Governor of the State of Illinois to adopt a similar resolution calling for the boycott of the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated.

*** Referred to the Committee on Finance on 05-04-10.**

NOTE: Commissioner Reyes has distributed a Second Substitute Resolution for Communication Number 306479.

Leave was granted to add Commissioners Collins and Suffredin as Co-Sponsors.

Commissioner Reyes, seconded by Commissioner Moreno, moved to accept the Second Substitute Resolution for Communication Number 306479. The motion to accept the Second Substitute Resolution carried.

SECOND SUBSTITUTE RESOLUTION FOR COMMUNICATION NO. 306479

Sponsored by

**THE HONORABLE EDWIN REYES, JOSEPH MARIO MORENO
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

BOYCOTTING ARIZONA AND ARIZONA-BASED BUSINESSES

WHEREAS, the State of Arizona adopted a controversial new law, SB 1070 now known as Chapter 113, which makes it a state-level crime for someone to be in the country illegally and criminalizes the failure to carry immigration documents at all times by lawful foreign residents or otherwise hereinafter referred to as the "Arizona Immigration Law"; and

WHEREAS, since SB 1070 (Chapter 113) was signed into law, the Arizona Legislature has passed HB 2162, making amendments to the Arizona Immigration Law which are an improvement, but far from ideal; and

WHEREAS, the Arizona Immigration Law imposes a requirement for police officers to question those they suspect may be in the United States illegally when they are lawfully in contact with such people while enforcing any other law; and

WHEREAS, the Arizona Immigration Law has been rebuked by the nation's top law enforcement community, which found that local police enforcement of immigration laws would likely lead to racial

profiling and have a negative effect and undermine the level of trust and cooperation between local police and immigrant communities; and

WHEREAS, the recent amendments to the Arizona Immigration Law try to eliminate racial profiling by no longer allowing race, color or national origin as a factor to be considered when forming a reasonable suspicion that a person is in the United States illegally; and

WHEREAS, while removing race, color or national origin as a factor to be considered is a good idea, the law contains no guidance or definition of what criteria should be used to form a reasonable suspicion that a person is in the United States illegally, which can still lead to racial profiling; and

WHEREAS, the State of Arizona has charted an ominous legal course that puts extremist politics before public safety, and betrays our most deeply-held American values; and

WHEREAS, SB 1070 (Chapter 113) seriously undermines the U.S. Constitution which grants Congress the executive power over immigration matters; and

WHEREAS, as it did two decades ago when the State of Arizona refused to observe Dr. Martin Luther King Jr. Day, the State of Arizona has again chosen to isolate itself from the rest of the United States of America; and

WHEREAS, Flagstaff and Tucson Arizona, have filed lawsuits and other municipalities, including Phoenix, are considering lawsuits against the State of Arizona to repeal SB 1070 (Chapter 113) that imposes an unfunded mandate to carry out the responsibilities of the federal government; and

WHEREAS, many cities, such as San Francisco, Los Angeles, Boston, and Milwaukee are considering or have passed legislation to ban Arizona state-based businesses; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of Arizona, is to assure that the State of Arizona's isolation is tangible rather than symbolic; and

WHEREAS, Cook County, the 2nd largest county in the nation with a budget of over 3 billion dollars and a diverse population of more than five million, should be a leader in protecting the rights of people.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that the Arizona Immigration Law to be offensive to the values of the taxpayers of Cook County.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby boycotts the State of Arizona and Arizona-based businesses until Arizona SB 1070 (Chapter 113) is repealed or invalidated.

BE IT FURTHER RESOLVED, that unless and until Arizona SB 1070 (Chapter 113) is repealed or invalidated, the Cook County Board of Commissioners and the Cook County Departments refrain from, to the extent practicable, and in instances where there is no significant additional cost to the County nor conflict with law, entering into any new, renewed, or amended contracts to purchase goods or services from any company that is headquartered in Arizona.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County government will not participate in any conventions or other business, which requires County resources to be spent in the State of Arizona.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby urges the Illinois General Assembly and the Governor of the State of Illinois to adopt a similar resolution calling for the boycott of the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this resolution to Arizona Governor, Jan Brewer.

This resolution shall take effect immediately upon passage.

Commissioner Reyes, seconded by Commissioner Moreno, moved that the Second Substitute Resolution (Comm. No. 306479) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE SECOND SUBSTITUTE RESOLUTION
FOR COMMUNICATION NO. 306479**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Reyes, Suffredin and Vice Chairman Sims (10)

Nays Commissioners Gorman, Goslin, Peraica, Schneider, Silvestri and Chairman Daley (6)

Absent: Commissioner Steele (1)

The motion carried and the Second Substitute Resolution for Communication No. 306479 was APPROVED AND ADOPTED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 306662 AND 306664. THE MOTION CARRIED.

306662 PRODUCTION OF THE HUMAN RESOURCE ACTIVITY REPORT. Transmitting a Communication, dated May 14, 2010 from Joe Sova, Chief, Bureau of Human Resources:

Comptroller Connie Kravitz and I have discussed how best to produce the Human Resource Activity report as outlined in New Item #5 approved by the Board of Commissioners on May 4, 2010. She and I will be conducting a meeting next week with key members of our staffs as well as Nathan Paige of the Department for Management of Information Systems to determine the most efficient process to determine an accurate and timely Human Resource Activity report on an ongoing basis.

The Comptroller currently produces a quarterly report that is sent to the Board but the report is limited to hires and terminations. Connie and I are committed to producing the new Human Resource Activity Report but I respectfully request an extension of a couple weeks for us to discuss how best we can leverage current database systems that will capture all activity for the Grades 17 thru 24 executive, administrative, and professional

employees across all of Cook County.

Secondly, I would like your perspective on whether producing the report on a less frequent basis (as opposed to generating it within seventy-two (72) hours of a change) would be acceptable.

*** Referred to the Committee on Finance on 05-18-10.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 306662. THE MOTION CARRIED.

306664 **PRODUCTION OF CONTRACT PAYMENTS REPORT, AND HUMAN RESOURCE ACTIVITY REPORT.** Transmitting a Communication, dated May 17, 2010 from Constance Kravitz, County Comptroller:

New Item No. 4 (Ordinance No. 10-O-23) and New Item No. 5 (Ordinance No. 10-O-24) approved by the Cook County Board of Commissioners on May 4, 2010 requires the Comptroller to provide the County Board with specific information and reports regarding contract payments and salary data in a specific time frame.

Status of Ordinance No. 10-O-23

Pursuant to Ordinance No. 10-O-23, the Cook County Comptroller is responsible for providing to the Cook County Board of Commissioners various payment reports within 72 hours of any payments involving an expenditure of less than \$100,000 that was approved by the Purchasing Agent and of payments made pursuant to contracts for professional and managerial services for Cook County, including the separately Elected Officials, which involve an expenditure of less than \$25,000 that were approved by the Purchasing Agent.

The Comptroller has been diligently working with the Comptroller's Accounts Payable Department (A/P) and the Department for Management of Information Systems (MIS) to produce an accurate and timely payment report. While the specific data related to contract payments is generally included in our JD Edwards System, there is limited ability to pull a canned report such as a check registry report. Additionally, the report that is extracted is not in a sortable format and written duplications may occur when a Purchase Order (PO) has multiple lines. The Office of the Comptroller has been working with MIS to create a special report that would address such issues.

Once these reporting issues are resolved, it is projected that the Comptroller's Office will be able to issue such reports within the 72 hour timeframe. The Office of the Comptroller prints checks weekly, on Thursdays and as a result, it is anticipated that the report pursuant to Ordinance 10-O-23 would then be available the following Monday or Tuesday.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-23 will be resolved in a timely manner; however, the parties will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

Status of Ordinance No. 10-O-24

Pursuant to Ordinance No. 10-O-24, the Cook County Comptroller in partnership with the

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Chief of Human Resources is required to make detailed specific Human Resource Activity Reports as outlined in the Ordinance.

I have been working with the Chief of the Bureau of Human Resources and the Director of MIS to determine the most efficient process to determine an accurate and timely Human Resource Activity Report. The applicable parties are meeting to determine how each of the parties database systems capture employee information and whether a new report should be created to address the human resource activity information requested by the Cook County Board of Commissioners pursuant to Ordinance No. 10-O-24.

The Office of the Comptroller will continue to work with MIS and the Bureau of Human Resources to create a special report that would address and report the information requested under Ordinance No. 10-O-24.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-24 will be resolved in a timely manner; however, the parties will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

*** Referred to the Committee on Finance on 05-18-10.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 306664. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

JUNE 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri and Suffredin (15)

Absent: Commissioners Goslin and Steele (2)

Also Present: Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau; Rupert F. Graham, Jr., P. E., Superintendent, County Department of Highways

SECTION 1

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

306459 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways. Transmitting a Communication, dated April 6, 2010:

requesting authorization for the Purchasing Agent to enter into ~~and execute a contracts~~ with **AMERICAN TRAFFIC SOLUTIONS**, Scottsdale, Arizona; and **REDSPEED ILLINOIS, LLC**, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Roads and Bridges 5/4/10, as amended.**

Vice Chairman Gorman, seconded by Commissioner Schneider moved approval of Communication No. 306459.

Commissioner Reyes, seconded by Commissioner Murphy, moved to delete the following language: "American Traffic Solutions, Scottsdale, Arizona" from Communication No. 306459.

Commissioner Peraica, seconded by Commissioner Gorman moved to lay on the table previous motion. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO LAY ON
THE TABLE THE MOTION TO AMEND
COMMUNICATION NO. 306459**

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Yeas: Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Gorman, Gainer, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (12)

Nays: Chairman Moreno and Commissioners Beavers and Reyes (3)

Absent: Commissioners Goslin and Steele (2)

The motion to Lay on table The Amendment to Communication No. 306459 CARRIED.

Vice Chairman Gorman, seconded by Commissioner Schneider moved previous motion to approve Communication No. 306459. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 306459**

Yeas: Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Silvestri and Suffredin (10)

Nays: Chairman Moreno and Commissioners Peraica and Schneider (3)

Present: Commissioners Reyes and Sims (2)

Absent: Commissioners Goslin and Steele (2)

The motion carried and Communication No. 306459 was APPROVED.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 306459

Approve

Commissioner Reyes moved to adjourn, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Report of the Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Peraica, Reyes, Sims and Suffredin (13)

Absent: Commissioners Gorman, Goslin, Schneider and Steele (4)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

306864 DOCKET #8634 – S. MURRAY, Owner, Application (No. V-10-23): Variation to reduce left side yard setback from 15 feet to 10 feet 13 inches (existing) for two rear additions in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the south side of Jann Court, approximately 507 feet west of Linden Lane in Lyons Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

306865 DOCKET #8635 – G. JOHNSON, Owner, Application (No. V-10-24): Variation to reduce rear yard setback from 40 feet to 31 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of James Court, approximately 140 feet north of Fernwood Drive in Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

306866 DOCKET #8636 – K. & L. LANG, Owners, Application (No. V-10-25): Variation to reduce right yard setback from 15 feet to 12 feet (existing) for breezeway roof extension between house and detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the west side of Long Avenue, approximately 450 feet north of Fenz Road in Schaumburg Township, County Board District #15. **Recommendation: That the application be granted.**

Conditions: None

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Objectors: None

Vice Chairman Murphy, seconded by Commissioner Sims moved, the approval of Communication Nos. 306864, 306865 and 306866. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Sims, moved to adjourn, the motion carried and the meeting was adjourned.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Also

Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 1, 2010 at the hour of 9:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

304805 AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM BOARD ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Bridget Gainer, Elizabeth “Liz” Doody Gorman, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**REMOVES AUTOMATIC SUNSET CLAUSE
FROM COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE**

CHAPTER 38 – HEALTH & HUMAN SERVICES

Sec. 38-93. ~~Termination~~ Making of CCHHS Permanent.

The Cook County Health and Hospital System and this Ordinance shall ~~terminate after three years from the effective date of this Ordinance~~ continue, unless the Cook County Board of Commissioners acts to ~~renew~~ revoke its powers and responsibilities.

***Referred to the Committee on Health & Hospitals on 01-26-10.**

Vice Chairman Goslin, seconded by Commissioner Peraica moved Approval of Communication No. 304805.

Chairman Butler asked that Christine Boardman's letter be entered into the record.

With respect to Communication Number 304805, Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd).

1. Betty Boles, SEIU Local 73
2. George Blakemore, Cook County resident
3. Emilie Junge, Doctors Council of SEIU
4. Brenda Langford, National Nurses Organizing Committee
5. Laurence Msall, President, Civic Federations
6. Sharon Johnson, Oak Forest Hospital
7. William McNary, Co-Director, Citizen Action Illinois

Vice Chairman Goslin informed the committee that the amendment removes the automatic Sunset Clause from the Cook County Health & Hospitals System Ordinance and it makes it a permanent organization.

Chairman Butler recessed the meeting to the opening of the Cook County Board meeting.

Chairman Butler reconvened the Health & Hospitals committee meeting.

Vice Chairman Goslin moved Approval of (Comm. No. 304805), seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 304805

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gainer, Gorman, Moreno, Peraica, Reyes, Schneider, Silvestri and Suffredin (13)

Nays: Commissioners Beavers, Murphy and Sims (3)

Absent: Commissioner Steele (1)

The motion carried and Communication No. 304805 was approved.

Chairman Butler asked that the correspondence from the public speakers be made part of the record.

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 304805

Approved

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Health & Hospitals be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE

VETO

Transmitting a Communication, dated May 24, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised, that in accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, I hereby veto New Item #5, as amended, passed by the Cook County Board of Commissioners on May 18, 2010 wherein the County Board mandated County Board approval prior to adjusting a salary of a Grade 24 employee.

In accordance with Section 2-6008, I hereby transmit my veto of New Item #5, as amended and approved on May 18, 2010 and request that this veto message be placed on the County Board Meeting Agenda for the next meeting of the Cook County Board of Commissioners, June 1, 2010.

New Item #5, as amended passed on May 18, 2010 by the Cook County Board of Commissioners. This Ordinance requires County Board approval prior to adjusting the salary of a Grade 24 employee. This Ordinance requires Elected Officials, Bureau Chiefs or Department Heads to place a request to adjust the salary of a Grade 24 employee, including the rational and justification for the request on the County Board Agenda prior to implementing an adjustment; once on the Board Agenda, the matter can be taken up for immediate consideration or may be referred to the Finance Committee for a hearing.

Requiring County Board approval prior to implementing a salary adjustment to a Grade 24 position, whether said adjustment is an increase or decrease in salary, will inhibit the operations of the County Board President and potentially the Offices of the separately Elected Officials. This May 18, 2010 Ordinance passed by the County Board is an attempt by the Legislative Branch to interfere with the personnel operations of the Office of the President and the Offices of the separately Elected Officials and will likely result in the pre-empting of employment by the County Board President.

This Ordinance further allows the County Board to refer to the Finance Committee requests from County Elected Officials, Bureau Chiefs and Department Heads to adjust the salary of a Grade 24 position. Referring such requests for adjustment to the Finance Committee will slow the pace of County operations will prevent the timely hire of an individual. The Ordinance also requires the County Board or Finance

Committee to approve or disapprove the request for adjustment, essentially putting the County Board in the position to control the hiring of staff that is otherwise the statutory responsibility of the President.

This Ordinance interferes with the hiring authority of the President and is an attempt to control personnel matters and the operations under the jurisdiction of the President and potentially the separately Elected Officials.

The May 18, 2010 action by the County Board in passing New Item #5, as amended will result in a burden on the operations of the County Board President, slow the pace of County government and infringe on the President's statutory right to hire. For this reason, I urge you to reconsider your support of New Item #5, as amended.

**10-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, EDWIN REYES AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby enacted as follows:

Sec. 34-42. Grade 24 Salary Adjustments.

In the event of a request from an Elected Official, Bureau Chief or Department Head to adjust a salary of a Grade 24 employee made pursuant to Resolution 10-R-03, such request shall be placed on the agenda of the next regularly scheduled Board meeting, along with supporting documentation explaining the rationale and justification for the request, including but not limited to job title and compensation, for immediate consideration or for referral to the Committee on Finance.

If referred to the Committee on Finance, the Committee on Finance shall hold a hearing to consider the appropriateness of such request at its next meeting following the referral to Committee. The Committee shall by roll-call vote approve or disapprove the requested employment action.

Commissioner Sufferdin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PROPOSED CONTRACT ADDENDUM

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Transmitting a Communication, dated May 27, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by ~~\$18,840.00~~ \$12,560.00 and extend for two (2) months, Contract No. 08-84-14 Rebid with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment. This contract provides for the video recording of the regular meetings of the Board of Commissioners of Cook County.

Purchase Order amount 11-12-08:	\$ 80,640.00
Previous increase approved 11-18-09:	18,840.00
Previous increase approved 03-02-10:	18,840.00
This increase requested:	\$18,840.00 <u>12,560.00</u>
Adjusted amount:	\$ 130,880.00

Reason: The Office of the Secretary to the Board and the Department of Public Affairs and Communications completed the selection process for a Request for Proposal (RFP) for a new contract for this service, and is awaiting the final review of this contract by the appropriate County agencies so the new contract can be implemented. Because this review will be completed after June 1, our office is requesting this extension to continue recording the meetings.

Estimated Fiscal Impact: \$12,560.00. Contract extension: March 1, 2010 through May 31, 2010. (018-224 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

Transmitting a Communication, dated May 5, 2010 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Canon Business Solutions, Lake Success, New York, for the leasing of 350 multifunction photocopiers on a cost per copy basis. All County departments participate in the photocopier leasing program. The following offices will be receiving equipment from this contract: Sheriff, Judiciary, Clerk of the Circuit Court, State's Attorney, County Clerk, Assessor, Board of Review, Recorder of Deeds, and Offices under the President. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper). Request for Proposals (RFP) were issued resulting in the submission of five (5) responses.

Reason: Canon Business Solutions has been selected as the lowest cost qualified proposer based on the Request for Proposals. Evaluation of the proposals was based on the following criteria: (1) proposed cost per copy, (2) firm's experience and qualifications, (3) technical and equipment information, (4) firm's installation and maintenance plan, (5) firm's billing and reporting information, and (6) firm's ability to meet the MBE/WBE requirements of the County. The equipment that will be replaced is currently provided by Canon Business Solutions.

It has been determined that leasing of multifunction photocopier equipment saves the County an average of \$900,000.00 annually versus purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment every five (5) years. Finally, multifunction photocopier equipment allows departments to eliminate stand alone printers and fax machines which reduce capital, maintenance, and supply costs.

This contract will replace the existing multifunction photocopier contract which will expire on November 14, 2010.

Estimated Fiscal Impact: \$3,043,860.00 (FY 2010 - \$50,000.00; FY 2011 - \$608,772.00; FY 2012 - \$608,772.00; FY 2013 - \$608,772.00; FY 2014 - \$608,772.00; and FY 2015 - \$558,772.00). Contract period: November 15, 2010 through November 14, 2015. (490-630 and 499-630 Accounts). Requisition No. 04900099.

Approval of this item would commit Fiscal Years 2011, 2012, 2013, 2014, and 2015 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated May 24, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization to amend an Intergovernmental Agreement between Cook County and the State of Illinois, to provide continuation of the Cook County Tax Reactivation Project (CCTRP). The amendment will allow us to extend the funding period from July 1, 2010 through June 30, 2011 to utilize the remaining grant funds.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Cook County Assessor be approved. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

1ST QUARTER PERFORMANCE REPORT

Transmitting a Communication, dated May 14, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

The Department of Budget and Management Services is submitting a copy of the 1st Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for roof repair at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	091414
Requested Waived Fee Amount 100%:	\$255.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$255.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$255.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo to replace skylight panels at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100187
Requested Waived Fee Amount 100%:	\$4,012.83

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,012.83.

100% WAIVED REQUESTS TO BE APPROVED:	\$4,012.83
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

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respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents (garden plant sale) at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100509
Requested Waived Fee Amount 100%:	\$1,957.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,957.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$1,957.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for site work at Tinley Creek at Flossmoor Road and Cicero Avenue, Tinley Park, Illinois, in Rich Township, County Board District #6.

Permit #:	091247
Requested Waived Fee Amount 100%:	\$9,915.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,915.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$9,915.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a detached garage at 1 Aloha Lane, Oak Brook, Illinois, in Proviso Township, County Board District #16.

Permit #:	100472
Requested Waived Fee Amount 100%:	\$222.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$222.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$222.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace the boat dock at Lake North Central Road and East River Road, Glenview, Illinois, in Northfield Township, County Board District #13.

Permit #:	091052
Requested Waived Fee Amount 100%:	\$5,340.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,340.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$5,340.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the nature center porch at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:	100654
Requested Waived Fee Amount 100%:	\$165.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$165.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$165.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the plant evaluation bridge at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	081098
Requested Waived Fee Amount 100%:	\$6,105.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

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Estimated Fiscal Impact: \$6,105.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$6,105.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the perimeter fence project at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100204
Requested Waived Fee Amount 100%:	\$3,482.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,482.35.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,482.35
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for temporary tent enclosure at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100296
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Requested Waived Fee Amount 100%: \$3,166.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,166.88.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,166.88
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for merchandise tent program at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100471
Requested Waived Fee Amount 100%:	\$7,735.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,735.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$7,735.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2010

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for temporary tents at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100350
Requested Waived Fee Amount 100%:	\$11,381.51

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,381.51.

100% WAIVED REQUESTS TO BE APPROVED:	\$11,381.51
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents(antique sale) at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100454
Requested Waived Fee Amount 100%:	\$1,970.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,970.26.

100% WAIVED REQUESTS TO BE APPROVED:	\$55,709.33
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

Commissioner Silvestri, seconded by Commissioner Peracia, moved that the permit fees be waived. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated April 27, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval of a HOME Investment Partnerships Program Loan in the amount of \$2,700,000.00 to Turnstone Development Corporation to be used for the construction of a 69-unit independent senior rental, housing complex located at 7411-7454 West 63rd Place, Summit, Illinois. In addition to the HOME funds, other anticipated financing includes funds provided to the Housing Authority of Cook County through an ARRA capital stimulus competition grant, Public Housing Agency (PHA) Capital Funds and deferred fees to the developer. The development budget is projected to be \$13,964,500.00, of which \$2,700,000.00 accounts for approximately 19% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortizing loan at 0.5%, and subject to the availability of cash flow as required by the PHA funds. The County will receive annual payments of \$74,489.00 in principal and interest payments which will be used for other eligible HOME activities.

I respectfully request approval of this Home Program loan and that the Acting Chief, Bureau of Community Development or his designee is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Program loan and any modifications thereto.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Grant Award: \$2,700,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Acting Chief, Bureau of Community Development be approved, as amended. **The motion carried.**

PROPOSED RESOLUTION

Transmitting a Communication from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Sortimat Technology, L.P.'s request for a Class 6b property tax incentive.

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Sortimat Technology, L.P. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sortimat Technology, L.P., Resolution No. 10-R-38 from the City of Rolling Meadows for an abandoned industrial facility located at 5655 Meadowbrook Drive, Rolling Meadows, Cook County, Illinois, County Board District #14, Property Index Number 08-08-301-053-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 72 full time jobs, and create an estimated 25 new full time jobs, and 5-10 construction jobs. The City of Rolling Meadows finds that special circumstances exists whereas the building has been vacant for less than 24 months and the Class 6b is necessary for the redevelopment and occupancy of the property and Sortimat Technology, L.P. proposes to rehabilitate the existing building and Sortimat Technology, L.P. will be employing 72 full time workers resulting in economic benefit to the community; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 5655 Meadowbrook Drive, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Claypool voted "present".

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Countywide Warehouse and Records Storage Center-Hawthorne Project.

This project was originally requested by the Clerk of the Circuit Court and the Bureau of Health Services of Cook County.

The Hawthorne Warehouse consists of three (3) attached single story buildings with an attached three (3) story office wing. The building is approximately 475,000 square feet on the main floor. The facility was previously used for industrial purposes and is being converted for warehouse use. The ceiling height is about 27 feet in a majority of the facility. Currently, the County Clerk is occupying 104,000 square feet of the space for election processing. The project build out which will optimize the remaining 371,000 square feet of space based on the operational needs of the Clerk of the Circuit Court, Bureau of Health Services of Cook County and minor use by other departments.

This project includes the complete build-out of the Hawthorne Warehouse Records Storage Center. It will include mechanical, electrical, plumbing, heating, ventilation and air-conditioning (HVAC) as well as storage racking and shelving systems.

Bond Issue (20000 Account).

This project is categorized as a warehouse renovation project.

This project was included in the 2009 Capital Improvement Program Projects approved by the Cook County Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their June 11, 2010 Finance Meeting.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 1, 2010

Commissioner Murphy, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted “no”.

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Transmitting a Communication, dated May 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Green Light Fixture Replacement Program. The following sites are included: County Building, Criminal Courts Building and the Criminal Courts Administration Building, Oak Forest Hospital of Cook County Building, Maywood Sheriff's Office and the Rockwell Warehouse.

This project will require a Design/Build Contractor to survey the existing lighting systems for upgrades to T8 energy efficient lighting, furnish design and construction documents including cost estimates, obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to replace all fixtures at the specified locations. The scope of this project will require general installation of new lighting equipment and all associated electrical and construction work.

The energy savings from this program will equal the cost of this project in approximately five (5) years.

Bond Issue (20000 Account).

This project is categorized as an energy efficient light fixture replacement project.

This project was included in the 2010 Capital Improvement Program Projects approved by the Cook County Board of Commissioners on November 19, 2009.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their June 11, 2010 Finance Meeting.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated May 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction of the Stroger Hospital of Cook County Campus-Parking Structure Expansion/Phase II Project.

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The existing parking structure was completed and opened in 1999 and is approximately 545,000 total square feet. It has two (2) levels below grade and five (5) levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,791 more parking spaces; to bring the total to 3,131 spaces. The new structure is necessary to facilitate parking for the Stroger Hospital of Cook County staff, patients and surrounding campus buildings.

Bond Issue (28000 Account).

This project is categorized as a parking expansion project.

This project was included in the 2009 Capital Improvement Program Projects approved by the Cook County Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their June 11, 2010 Finance Meeting.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated May 7, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 08-41-319 with Microsoft Enterprise Services, Dallas, Texas, for professional services to assist the Office of the Clerk of the Circuit Court with the migration of the current email system.

Reason: The extension will enable the use of the remaining funds originally appropriated to be expended to complete required services. Approximately \$53,284.00 remains on this contract. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: None. Contract extension: May 1, 2010 through November 30, 2010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 08-41-318 with AmCad, LLC, Broadway, Virginia, for the implementation of an Imaging and Document Management Storage System (IDMS) for the Office of the Clerk of the Circuit Court.

Reason: The extension is needed in order to further enhance the development of the Imaging and Document Management Storage System (IDMS) and to continue with the scope of work as indicated in the Request for Proposal (RFP) project time-line. Approximately \$1,854,064.00 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 23, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from December 1, 2010 through April 30, 2013, Contract No. 08-41-329 with Election Systems & Software, Omaha, Nebraska, for Voter Registration Management System maintenance and support.

Reason: Election Systems & Software is the vendor responsible for the maintenance and support for software and database maintenance for the Election Division's Voter Registration Management System. This extension is necessary to expend existing funds. Approximately \$235,000.00 remains on this contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through April 30, 2013.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 306873). **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

GRADE 24 ADJUSTMENTS

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 adjustments:

TITLE	CURRENT SALARY	PREVIOUS SALARY
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Cermak Health Services Director of Human Resources <u>Niesha Denagall</u>	\$115,000.00	\$100,000.00
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Promotion: This individual was promoted from an HR Generalist to the HR Director at Cermak Health Services of Cook County. This individual is responsible for 500 hundred employees.

MCHC Comparison:	25th Percentile	\$108,000.00
<u>Market Analysis:</u>	Median	\$141,000.00
	Mean	\$148,600.00

System Director of Human Resources <u>Deborah Tate</u>	\$205,000.00	\$180,000.00
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Salary adjustment: A desk audit was conducted by the Bureau of Human Resources substantiating this salary increase.

MCHC Comparison:	25th Percentile	\$200,700.00
<u>Market Analysis:</u>	Median	\$250,900.00
	Mean	\$261,100.00

Associate General Counsel <u>Helen Haynes</u>	\$160,000.00	\$123,989.00
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Promotion: The CCHHS Associate General Counsel provides critical legal services to the System Board and System management. This position was posted as a new hire. This individual has practiced law since 1982 and has her LL.M in Health Law. This employee is uniquely qualified for this position having worked as an Assistant State's Attorney in the Cook County State's Attorney's Office practicing primarily in the health care area and having served as the Supervisor of the Cook County State's Attorney's Transactions and Health Law Unit from 2000 to 2007.

MCHC Comparison:	25th Percentile	\$139,600.00
<u>Market Analysis:</u>	Median	\$184,800.00
	Mean	\$203,200.00

TITLE	CURRENT SALARY	PREVIOUS SALARY
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Department of Public Health Program Manager	\$ 98,820.00	\$ 86,825.00
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Gina Massuda Barnett

Promotion: Several public health programs were collapsed under the responsibility of this position. These responsibilities were not in the original job description when the candidate was hired. Cook County Department of Public Health (CCDPH) negotiated with this individual to determine if a mutual understanding could be achieved if there was a salary adjustment, resulting in a \$12,000.00 increase. This arrangement in comparison to authorizing a new position with benefits resulted in a savings to the county of approximately \$114,750.00 (\$85,000.00 in salary and \$29,750.00 in benefits).

<u>HR Advantage Comparison:</u>	25th Percentile	\$ 84,100.00
<u>Market Analysis:</u>	Median	\$103,700.00
	75th Percentile	\$120,100.00

Stroger Hospital Director of Human Resources	\$140,000.00	\$129,538.24
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Paris Partee

Promotion: This individual assumed Human Resource responsibility for all employees at the Stroger Campus which includes Stroger Hospital, the Core Center and Ambulatory and Community Health Network. Given the complexity and the significantly higher employee population, the employee received a salary adjustment.

<u>MCHC Comparison:</u>	25th Percentile	\$108,000.00
<u>Market Analysis:</u>	Median	\$141,000.00
	Mean	\$148,600.00

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request ratification of these salary adjustments.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed as amended. **The motion carried unanimously.**

GRADE 24 HIRES

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 hires:

Stroger Hospital Pharmacist Manager	Salary: \$129,538.24
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Farheen Ahmed

Was originally hired on 11/03/03 and left 6/7/04. We re-hired him on 12/21/09. This was not a salary adjustment but a “new” hire.

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HR Advantage Comparison:	25th Percentile	\$123,178.00
<u>Market Analysis:</u>	Median	\$133,049.00
	75th Percentile	\$139,968.00

Provident/Oak Forest Hospitals Chief Financial Officer Salary: \$125,000.00

John Cookinham

This individual was hired to provide day-to-day financial oversight for Provident and Oak Forest Hospitals.

MCHC Comparison:	25th Percentile	\$115,700.00
<u>Market Analysis:</u>	Median	\$141,400.00
	Mean	\$177,600.00

Department of Public Health Emergency Preparedness

Lead Attorney Salary: \$85,000.00

Jessica Pipersburgh

This position was vacated. The position was originally budgeted at \$123,493.00 but the salary was set at \$85,000.00, which is a savings of \$38,493.00.

HR Advantage Comparison:	25th Percentile	\$ 90,544.00
<u>Market Analysis:</u>	Median	\$106,614.00
	75th Percentile	\$121,336.00

System Director of Risk Management Salary: \$140,000.00

Melinda Malecki

Risk Management is an essential area of specialized effort which focuses on reducing the types of situations which may lead to litigation and liability. A good risk management program saves the County and the System money by preventing incidents which increase costs in a variety of areas and by assisting the facilities to comply with specialized regulatory and accreditation requirements. There are very few staff currently assigned to perform risk management activities within the CCHHS affiliates; for example, Stroger Hospital eliminated its department of risk management a few years ago and assigned limited risk management functions (facilitating service of process and circulating discovery requests) upon the already over-stretched quality assurance department. In response to this situation, the CCHHS hired this attorney to establish an effective risk management program throughout the System and to direct the activities of affiliates in this area. This individual is a highly qualified attorney with years of relevant experience who has worked in, established and directed risk management programs in a number of Chicago area hospitals

MCHC Comparison:	25th Percentile	\$121,500.00
<u>Market Analysis:</u>	Median	\$150,900.00
	Mean	\$167,300.00

Provident Hospital Director of Human Resources Salary: \$127,000.00

Gladys Abarca-Lopez

This position was vacated. This position coincides with the in-house development of the HR function within the System.

MCHC Comparison:	25th Percentile	\$108,000.00
<u>Market Analysis:</u>	Median	\$141,000.00
	Mean	\$148,600.00

System Director of Labor Relations Salary: \$150,000.00

Marsha Ross-Jackson

This position was created to provide a comprehensive and strategic approach to labor relations activities across the System. The position coincides with the in-house development of the HR function within the System.

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MCHC Comparison:	25th Percentile	\$116,500.00
<u>Market Analysis:</u>	Median	\$136,200.00
	Mean	\$146,900.00

System Chief Medical Officer

Salary: \$350,000.00

Terry Mason

The position was created to provide a comprehensive and strategic approach to overseeing the medical services across the System; works to align medical staff goals with those of the system. Ensures medical staff comply with all legal and regulatory requirements. Initially this role was filled on an interim basis through a contractual employee.

MCHC Comparison:	25th Percentile	\$318,300.00
<u>Market Analysis:</u>	Median	\$379,200.00
	Mean	\$396,200.00

Director of Hospital Purchasing and System Support

Salary: \$97,305.00

Carlos DeGante

This position was created to oversee millions of dollars of contract and procurement board transmittals and processing of contracts system-wide. This position coincides with the in-house development of the purchasing function within the System.

MCHC Comparison:	25th Percentile	\$100,100.00
<u>Market Analysis:</u>	Median	\$114,500.00
	Mean	\$139,200.00

System Director of Nursing-Professional Dev/Edu

Salary: \$145,000.00

Cally McKinney

The position was created to develop and lead a system of education and professional development for our nursing workforce in order to upgrade and develop nursing staff.

HR Advantage Comparison:	25th Percentile	\$ 94,758.00
<u>Market Analysis:</u>	Median	\$ 98,280.00
	75th Percentile	\$107,358.00

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request ratification of these hires.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed as amended. **The motion carried unanimously.**

GRADE 24 NEW HIRES AND OPEN POSITIONS

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

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In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 new hires and open positions:

NEW HIRES

TITLE

SALARY

System Director of Quality and Patient Safety

\$150,000.00

The position was created to provide a comprehensive and strategic approval to quality and patient safety. This position supports Strategic Plan Goal II – implementing a program of continuous process improvement, patient care quality, safety and outcomes.

MCHC Comparison:	25th Percentile	\$134,400.00
<u>Market Analysis:</u>	Median	\$158,600.00
	Mean	\$167,200.00

Director of Plant Operations

\$150,000.00

CCHHS needs an individual to develop and implement System-wide operations strategies to capitalize on the integration of people and process efficiencies.

MCHC Comparison:	25th Percentile	\$149,600.00
<u>Market Analysis:</u>	Median	\$191,000.00
	Mean	\$203,000.00

ITEM #16 cont'd

TITLE

SALARY

Associate Internal Auditor

\$100,000.00

The incumbent will ensure the existence of an adequate system of internal control so stakeholders, including senior leaders, operating management, and the Audit Committee are aware of, understand and manage the risks and controls inherent in the operation of the System.

MCHC Comparison:	25th Percentile	\$ 95,700.00
<u>Market Analysis:</u>	Median	\$118,500.00
	Mean	\$115,200.00

Director of System Operations

\$100,000.00

This role will assist with the implementation of the strategic plan and FY10 budget changes and will interface heavily with all of the business unit leadership for processes related to financial management, staffing, productivity management, service initiatives and process redesign.

MCHC Comparison:	25th Percentile	\$ 90,000.00
<u>Market Analysis:</u>	Median	\$110,000.00
	Mean	\$114,000.00

OPEN POSITIONS

TITLE

SALARY

System Director of Perioperative

\$175,000.00

This role will provide operational leadership for the Perioperative service line, working closely with the Chairman of the Department of surgery for clinical and physician related issues. The incumbent will also have responsibilities that include staffing, budget, regulatory compliance, quality improvement and

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patient satisfaction and will facilitate interdisciplinary communication to assure efficient care across service lines.

~~No MCHC Comparison Data.~~ Market Analysis.

ACHN Chief Operating Officer

\$225,000.00

The CCHHS ambulatory network of 17 clinics requires the leadership of a COO to ensure their operation is in alignment with the strategic goals of the System.

~~MCHC Comparison:~~ 25th Percentile \$172,000.00

Market Analysis: Median \$228,000.00

Mean \$246,300.00

System Director of Clinical Informatics

\$125,000.00

CCHHS requires an individual that will focus on the integration and consistency of data for implementation of clinical systems. The role is focused primarily on nursing, but will relate to ancillary and support departments.

~~MCHC Comparison:~~ 25th Percentile \$116,500.00

Market Analysis: Median \$131,100.00

Mean \$131,100.00

TITLE

SALARY

Associate Compliance Officer

\$110,000.00

The incumbent will be responsible for the ongoing development, implementation, maintenance, and evolution of the CCHHS compliance program and all related compliance activities to ensure CCHHS is compliant with all regulatory requirements.

~~MCHC Comparison:~~ 25th Percentile \$ 99,200.00

Market Analysis: Median \$117,900.00

Mean \$121,800.00

Systems Privacy Officer

\$110,000.00

The incumbent will serve in a leadership role for the development of a system-wide privacy program to ensure CCHHS is compliant with all JACHO requirements. They will establish a plan to audit and monitor CCHHS information privacy policies and procedures.

~~MCHC Comparison:~~ 25th Percentile \$ 93,200.00

Market Analysis: Median \$109,400.00

Mean \$123,000.00

Deputy Director of Public Affairs

\$ 98,900.00

This position will focus on the day-to-day management of the Office and the overall development and implementation of its projects and programs, allowing the Director to focus on System-wide initiatives.

~~No MCHC Comparison Data.~~ Market Analysis.

System Director of Diversity and Multicultural Affairs

\$150,000.00

The position was created to provide a comprehensive and strategic approval to cultural competency. This position supports Strategic Plan Goal II – developing a comprehensive program to instill cultural competency.

~~No MCHC data available.~~ Market Analysis.

ACHN Chief Nursing Officer

\$125,000.00

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This position is currently unfilled and managed by the Director of Quality. The Chief Nursing Officer role is a full time job that requires an individual to organize, plan, direct and evaluate all nursing functions and patient care services relative to the CCHHS ambulatory network

MCHC Comparison:	25th Percentile	\$163,700.00
<u>Market Analysis:</u>	Median	\$214,600.00
	Mean	\$203,300.00

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request approval of these new hires.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed as amended. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Cottage Grove Avenue,
99th Street to 95th Street
in the City of Chicago in County Board Districts #4 and 5
Section: 09-~~BW~~5717-02-RS
Final Cost: \$524,102.33

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted as amended. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

This item was WITHDRAWN at the request of the sponsor.

CHANGE[S] IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 4, 2010 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and in unincorporated Maine Township in County Board Districts #9 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	85-W8140-01-RP Potter Road; Dempster Street to Golf Road	Adjustment of quantities and new items	\$266,981.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional earth excavation, 8 inch concrete driveway pavement, trench backfill required due to insufficient plan quantities, more 8 inch ductile iron water main and 1.5 inch copper water service needed to satisfy the Township and the City's specifications. The cost of the ductile iron water main and the copper water service work will be reimbursed by the Township of Maine and the City of Des Plaines.

New items for temporary paint pavement markings were necessary to temporarily stripe the project due to adverse winter conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 306869). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 4, 2010 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the ~~Cities of Des Plaines and Park Ridge and in unincorporated Maine Township~~ Villages of Barrington, Hoffman Estates and Inverness in County Board Districts #14 and 15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	09-V5742-05-RS Ela Road	Adjustment of Quantities and	\$941,125.00 (Deduction)

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Central Road to
Lake-Cook Road

New Items

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Less quantities of crack routing and sealing, patches, asphalt binder, stabilized subbase courses, less aggregate subgrade, subgrade granular material, earth excavation, furnished exaction steel plate beam guardrail, top soil and sodding, pip culverts and drainage related items, thermo pavement marking line were required per field conditions. Crack fill and polymerized leveling binder items were completely eliminated resulting in a very large savings.

New items were required for providing pavement removal in shoulder widening areas, aggregates for temporary access for driveways, removing and resetting existing concrete paving blocks in order to have proper transition to the proposed roadway grade, removing and replacing existing pavement on Techny Road- Pfingsten Road to Shermer Road in the Village of Northbrook, on Lake- Cook Road at Waukegan Road in the Village of Deerfield, which were deteriorated due to base failures and posed unsafe driving conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges, as amended. (Comm. No. 306870). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 29, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Elk Grove, Itasca and Bensenville.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-B1113-08-RP	Adjustment of	\$100,070.00
	Devon Avenue; Quantities	(Addition)	
	Rohlwing Road to		
	Busse Road		

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were required for P.C. concrete pavement, combination concrete curb and gutter, Type B-6.18, pavement removal and combination curb and gutter removal because after field inspection of the

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existing concrete pavement and concrete curb and gutter, the contract quantities were less than the quantity needed to finish the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 306871). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2010.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 306872). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication, dated May 25, 2010 from

JOSEPH SOVA, Director of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Report of Personnel Activity Report for May 4, 2010 to May 21, 2010.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JUSTIFYING CURRENT SALARIES FOR SPECIFIC GRADE 24 POSITIONS

Transmitting a Communication, dated May 27, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

Per your request made at the May 18, 2010 Board Meeting, submitted for informational purposes is supporting documentation justifying current salaries for specific Grade 24 positions. For your convenience, I have dedicated a separate page for each of the positions. The Cook County incumbent's actual salary is listed first, followed by quantitative data for commensurate positions at multiple counties across the country. You will note that in some cases, counties do not have salary ranges for all positions and the actual salary is determined by the incumbent's background and experience by the chief executive.

In short, the external salary data indicates the current salaries for these four (4) Cook County positions is appropriate, given the complexity and size of Cook County relative to other counties.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 10, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept four (4) Intergovernmental Agreements. These four (4) Child Support Agreements between the State of Illinois Department of Healthcare and Family Services and the County of Cook provides Cook County with \$24,708,268.00 under Title IV-D of the Social Security Act and are designated in the following fashion:

Office of the Chief Judge:	\$ 1,646,927.00
Sheriff's Office:	2,937,541.00
Clerk of the Circuit Court:	7,628,955.00
State's Attorney's Office:	<u>12,494,845.00</u>
Total:	\$24,708,268.00

The previous agreements for the period were approved by the Board of Commissioners on June 2, 2009 in the amount of \$26,636,976.00.

Estimated Fiscal Impact: None. Grant funds: \$24,708,268.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Executive Director, Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

**COURT ORDER IN SUPPORT OF MAKING TWO (2) GRADE 24 ADJUSTMENTS AND ONE
(1) GRADE 24 NEW HIRE**

Transmitting a Communication, dated May 20, 2010 from

EARL L. DUNLAP, Transitional Administrator, Cook County Juvenile Temporary Detention Center

LETTER

May 20, 2010

Chairman Daley
Cook County Board of Commissioners
118 North Clark Street, Floor 3M
Chicago, Illinois 60602

Dear Chairman Daley:

As you know, In 1999, the ACLU filed a class action lawsuit, *Doe v. Cook County*, No 99 C 3945, regarding inadequate conditions of confinement at the Juvenile Temporary Detention Center (JTDC). After a series of federal court orders, including the Memorandum of Agreement (MOA), the Agreed Supplemental Order (ASO) and the Modified Implementation Plan (MIP), Cook County entered into a settlement of the lawsuit. This agreement, reached on August 14, 2007, provided for the Appointment of the Transitional Administrator (TA) and the creation of the Office of the Transitional Administrator (OTA). The OTA has the authority and responsibility to bring the JTDC into substantial compliance with the aforementioned federal court orders.

Pursuant to the Order appointing the Transitional Administrator, I am deemed an agent of the Federal Court and specifically appointed with the authority and responsibility to put into place at the JTDC qualified management to implement the requirements of the MOA, the ASO, and the MIP. Additionally, I have the power to establish personnel policies, to create, abolish, or transfer positions; and hire, promote, transfer, and evaluate management and staff of the JTDC. Thus, pursuant to this authority vested to me, I have made two Grade 24 adjustments and one Grade 24 new hire. These Grade 24 positions were included in every Budget since 2008 and approved by the Board accordingly. It is my understanding that these positions were listed in the budget for the Office of the Chief Judge and I want to clarify that these Grade 24 positions were created by me, as the Transitional Administrator. Submitted is the Court Order appointing me as the Transitional Administrator.

Sincerely,

Earl L. Dunlap
Transitional Administrator
Cook County Juvenile Temporary Detention Center

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

May 26, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 26, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-53-001 Rebid	Laundry service	Department of Corrections
10-45-48	Sheets, pillowcases, towels and washcloths	Department of Corrections
10-45-51	Meat products	Juvenile Temporary Detention Center

By consensus, the bids were referred to the/their respective department(s) for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated June 1, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Gateway Foundation, Inc.
Agreement
Contract No. 10-41-44**

For Substance Abuse Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$46,269.00, for a period of five (5) months, as authorized by the Board of Commissioners 4/6/10.

Burton Odelson Odelson & Sterk, Ltd.
Agreement
Contract No. 10-41-60

To Serve as Parliamentarian to the Cook County Board of Commissioners, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/2/10.

Inlander Brothers, Inc.
Contract
Contract No. 09-84-261 Rebid

For Toilet Tissue and Paper Towels, as required for use by the Sheriff's Department of Corrections, Custodial Department, Department of Community Supervision and Intervention and Department of Impact Incarceration, for the contract sum of \$185,300.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/10. Date of Bid Opening 3/23/10. Date of Board Award 5/18/10.

J.P. Simons & Company
Contract
Contract No. 10-45-26

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$197,523.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/30/10. Date of Bid Opening 4/21/10. Date of Board Award 5/18/10.

Rae Products and Chemicals Corporation
Contract
Contract No. 10-83-28

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$175,613.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/24/10. Date of Bid Opening 4/21/10. Date of Board Award 5/18/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED AMENDMENT TO LEASE

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Transmitting a Communication, dated May 10, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease for demised space located at 221 North LaSalle Street, Chicago, Illinois, which is occupied by the Cook County Employee Assistance Program. The accommodations at this location meet the agency's privacy and confidentiality requirements in working with the Employee Assistance Program clients from all County offices.

The Second Amendment effectively extends the term of the existing Lease and reduces the current monthly rent for the remainder of the current term beginning April 1, 2010. Details are:

Landlord: 221 North LaSalle Partners, LLC

Tenant: County of Cook

Using Agency: Cook County Employee Assistance Program

Location: 221 North LaSalle Street, Suite 1126, Chicago, Illinois 60601

Renewal Term: November 1, 2010 - October 31, 2015

Space Occupied: 2,888 square feet

Termination: By Tenant with 120 day prior written notice, from and after 11/1/2012 under certain conditions

Base Rent:	Monthly	Annual
04/1/10 – 10/31/10	\$5,250.00	\$63,000.00
11/1/10 - 10/31/11	\$5,250.00	\$63,000.00
11/1/11 - 10/31/12	\$5,407.50	\$64,890.00
11/1/12 - 10/31/13	\$5,569.73	\$66,836.76
11/1/13 - 10/31/14	\$5,736.82	\$68,841.84
11/1/14 - 10/31/15	\$5,908.93	\$70,907.16

No additional rent for operating expenses or real estate taxes.

Approval of this item will commit Fiscal Years 2011, 2012, 2013, 2014 and 2015 funds.

Approval is recommended.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Peraica voted "no".

ACQUISITION OF REAL ESTATE

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Transmitting a Communication, dated May 24, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

On November 4, 2009 the Board of Cook County Commissioners authorized the Real Estate Management Division, with Cushman & Wakefield/Frontier Commercial acting as the County's representative, to proceed with negotiations for the possible purchase of property in the area of the 4th Municipal District Courthouse located in Maywood, Illinois, to facilitate the construction of additional parking facilities.

Pursuant to such authorization, the Real Estate Management Division requests permission to discuss the following matter with the Board of Commissioners pursuant to County Ordinance 95-O-7 regarding the acquisition of real estate:

1310 Maybrook Drive
Maywood, Illinois

If the Board approves the proposed acquisition, this approval shall include the following authorization:

- (i) For the President and the Comptroller to execute the proposed purchase contract (the "Contract")
- (ii) For the Real Estate Director to obtain the two appraisals required by ordinance, and to undertake environmental and other investigations as necessary to ascertain the suitability of the property for acquisition during the due diligence;
- (iii) For the Real Estate Director to execute any and all notices under the Contract, including any notice to terminate the Contract in the event unsatisfactory matters are discovered during the due diligence period;
- (iv) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 1310 Maybrook Drive, Maywood, Illinois; and
- (v) For the Comptroller to pay the Purchaser's share of customary closing costs and title charges up to \$10,000.00.

Approval is respectfully recommended.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Daley, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 306876). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTINUED EMPLOYMENT OF GRADE 24 POSITION

Transmitting a Communication, dated May 26, 2010 from

THOMAS J. DART, Sheriff of Cook County

In accordance with Resolution 10-R-03 regarding the adjustment of salary of any Grade 24 positions, I am seeking approval of the Board to continue employment of Julie Bisbee as a Legal Advisor/Labor Affairs Attorney. Ms. Bisbee assists the Sheriff's Office Shakman Compliance Officer with Post SRO investigations, enforcement of the Employment Plan, maintenance of the contact log and tracking system of investigations.

The Sheriff's Office submitted as part of our FY 2010 Appropriation Request that this position be funded at \$90,000.00. The position was filled on April 12, 2010 with a requested annual salary of \$80,000.00, a cost savings of \$10,000.00. The funding for this position will come from other areas of our 110 account without creating any deficit in our FY2010 appropriations.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD

Transmitting a Communication, dated April 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a federal Recovery Justice Assistance Grant in the amount of \$464,955.00 through the Illinois Criminal Justice Information Authority (ICJIA). This grant would be funded for a two (2) year period to provide funding for three (3) caseworker positions in the Social Service Department, Circuit Court of Cook County. All three (3) positions will be dedicated to the department's Domestic Violence Program (DVP). DVP caseworkers provide probation supervision for offenders charged with criminal offenses including domestic battery, battery, reckless conduct, stalking and child endangerment.

The grant requires matching funds in the amount of \$9,694.00.

Estimated Fiscal Impact: \$9,694.00. Grant Award: \$464,955.00. Funding period: May 1, 2010 through April 30, 2012. (541-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Judge, Circuit Court of Cook County be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated May 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mother's Against Drunk Driving (MADD), Chicago, Illinois, to conduct forty-four (44) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Fourth Municipal District in Maywood, Illinois, and the Fifth Municipal District in Bridgeview, Illinois.

Reason: Victim Impact Panels are an important element of the court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program proves to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$36,300.00. Contract period: July 1, 2010 through June 30, 2011. (541-260 Account). Requisition No. 05410039.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct forty-one (41) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District in Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois and the Sixth Municipal District in Markham, Illinois.

Reason: Victim Impact Panels are an important element of the court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a not-for-profit organization of citizens, victims and survivors of accidents dedicated

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to reducing drunk driving through public education and community service. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$33,825.00. Contract period: July 1, 2010 through June 30, 2011. (541-260 Account). Requisition No. 05410038.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months contracts with six (6) service providers to provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI). These services are part of the Court's Community-Based Transitional Services for Female Offenders grant-funded program. The expiration date of the current contract was March 30, 2010.

VENDOR

Avance PC, Chicago, Illinois
Contract No. 09-41-306

Behavioral Services Center, Skokie, Illinois
Contract No. 09-41-305

Healthcare Alternative Systems, Chicago, Illinois
Contract No. 09-45-288

Pillars Community Services, LaGrange Park, Illinois
Contract No. 09-45-293

Pro-Health Advocates Inc., Cicero, Illinois
Contract No. 09-41-295

Resurrection Behavioral Health, Broadview, Illinois
Contract No. 09-45-307

Estimated Fiscal Impact: None. Contract extension: April 1, 2010 through September 30, 2010.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 7, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. The Foster Group v. County of Cook, Case No. 07-L-6435.
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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred, as amended to the Litigation Subcommittee. (Comm. No. 306877). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 25, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

In Re: *Kimberly Passananti v. County of Cook, Cook County Sheriff's Office and John Sullivan*

Case No. 08 C 2803

Please be advised that this is the request of the Office of the State's Attorney that the above captioned matter be added to the agenda of the Cook County Board of Commissioners for the meeting of June 1, 2010 as a new item.

This office is requesting permission to discuss the following case with the Board or the appropriate committee thereof:

1. ~~The Foster Group v. County of Cook~~, Case No. 07-L-6435 *Passananti v. County of Cook, Cook County Sheriff's Office and John Sullivan*, Case No. 08-C-2803.
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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred, as amended to the Litigation Subcommittee. (Comm. No. 306877). **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

Transmitting a Communication, dated May 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract~~ with International Business Machines Corporation, Chicago, Illinois, for the planning, implementation and maintenance of a Countywide Business Continuity Plan and Disaster Recovery capabilities.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois Disaster Recovery contract that allows municipalities, local government agencies and Counties to participate in Regional disaster recovery planning. This will allow all Cook County agencies and departments to utilize this Business Continuity Plan and Disaster Recovery capability.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: June 1, 2010 through May 31, 2013. ~~(717/009-579 Account)~~ (715/009-441 Account). Requisition No. 00090011.

This ~~equipment~~ project was included in the ~~2009~~ 2010 Capital ~~Equipment Improvement~~ Program projects approved by the Cook County Board of Commissioners on ~~June 2, 2009~~ November 19, 2009. ~~(Item #408).~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Daley, moved that request of the Chief Information Officer, Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

respectfully request approval of the following Proposed Ordinance.

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER and DEBORAH SIMS, County Commissioners

ORDINANCE

PROPERTY TAX BILL INSERT ORDINANCE

WHEREAS, the Cook County Treasurer's Office (CCTO) biannually conducts property tax bill mailings, each of which are in excess of 1.7 million pieces; and

WHEREAS, the printing and mailing of property tax bills currently necessitates the expenditure of significant County funds; and

WHEREAS, postage rates are expected to rise within the near future, thereby necessitating the further expenditure of County funds; and

WHEREAS, these costs could be offset in part by including promotional inserts within property tax bill mailings; and

WHEREAS, the Cook County Board of Commissioners desires to reduce the expenditure of County funds in connection with the preparation, printing and mailing of property tax bills.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Division 4, Section 2-256 of the Cook County Code is hereby enacted as follows:

Sec. 2-256. Advertising.

(a) Definitions. The following terms used in this Section shall have the meanings as set forth below:

Print Advertisements means printed advertising or marketing materials, including, but not limited to, cards, paper inserts, brochures, or placards.

Property Tax Bill Advertisements means Print Advertisements that are included as inserts within property tax bill mailings by the Office of the Cook County Treasurer in accordance with the terms of this Section. In no event shall the term "Property Tax Bill Advertisements" refer to or include Print Advertisements that appear on the face of an actual property tax bill.

Property Tax Bill Advertising Agreement means a contractual agreement between the Office of the Cook County Treasurer and a person or entity, which agreement provides for the inclusion of certain

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Print Advertisements within property tax bill mailings in exchange for a fee or fees and upon such other terms and conditions as may be agreed to by the Cook County Treasurer and such person or entity.

(b) The Cook County Treasurer is hereby authorized to include Property Tax Bill Advertisements within property tax bill mailings, at the Treasurer's discretion. The Office of the Cook County Treasurer may make requests for proposals and requests for quotations for the purpose of identifying potential advertisers.

(c) The Cook County Treasurer is hereby authorized to enter into Property Tax Bill Advertising Agreements upon such terms as may be determined by the Cook County Treasurer. The Cook County Treasurer may from time to time promulgate standards to which all Property Tax Bill Advertisements shall be subject.

(d) All revenues generated by Property Tax Bill Advertising Agreements and collected by the Cook County Treasurer shall be remitted to the Cook County Comptroller and credited against the postage expenditures of the Office of the Cook County Treasurer under Object Code 225 (Postage). Notwithstanding the foregoing, to the extent that revenues collected by the Cook County Treasurer under Property Tax Bill Advertising Agreements exceed expenditures within Object Code 225, any such surplus revenues may from time to time and at the Treasurer's direction be applied to other expenditures of the Cook County Treasurer associated with the preparation, printing and mailing of property tax bills.

Effective Date: This Ordinance shall be effective upon adoption.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on June 15, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk